

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, October 19th, 2022 – 6:30 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

- a. September 21, 2022
- b. October 12, 2022

3. FINANCIAL MATTERS

- a. Cash Flow Report
- b. Approval of Claims
- c. Action Item #1 – Change Orders

4. EXECUTIVE DIRECTOR REPORT

5. COMMITTEE REPORTS

- a. Architectural Review Committee

6. OLD BUSINESS

7. NEW BUSINESS

- a. Action Item #2 – Approval of construction fencing purchase

Synopsis: This would approve the purchase of construction fencing for the Civic Square Garage

- b. Action Item #3 – Approval of agreement for roundabout artwork

Synopsis: This will approve an agreement for artwork to be located in the Zotec roundabout.

- c. Action Item #4 – Resolution 2022-25 re: Flora project agreement

Synopsis: This will approve the terms for the Flora project agreement and grant project improvement funds to the CMCDC.

- d. Action Item #5 – Resolution 2022-26 re: Aloft/Element Hotel project agreement

Synopsis: This will approve the terms for the Aloft/Element Hotel project agreement and grant project improvement funds to the CMCDC.

- e. Action Item #6 – Purchase of property located at 311 W. Main Street

Synopsis: This will approve the purchase of property located at 311 W. Main Street.

- f. Action Item #7 – Approval of server room construction contract

Synopsis: This will approve the contract for the Carter Green Projection Mapping Server Room Build-out.

8. OTHER BUSINESS

9. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, November 16th, 2022, 6:30 p.m.

10. ADJOURNMENT