

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, November 16th, 2022 – 2:30 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

- a. October 19, 2022

3. FINANCIAL MATTERS

- a. Cash Flow Report
- b. Approval of Claims

4. EXECUTIVE DIRECTOR REPORT

5. COMMITTEE REPORTS

- a. Architectural Review Committee

6. OLD BUSINESS

7. NEW BUSINESS

a. **Public Hearing for Monon Square North confirmatory resolution**

b. **Action Item #1** – Resolution 2022-28 re: Monon Square North Confirmatory Resolution

Synopsis: This is the last step in creating the Monon Square North allocation area.

c. **Public Hearing for Flora confirmatory resolution**

d. **Action Item #2** – Resolution 2022-29 re: Flora Confirmatory Resolution

Synopsis: This is the last step in creating the Flora allocation area.

e. **Action Item #3** – Resolution 2022-30 re: Franciscan North Declaratory Resolution

Synopsis: This is the first step in creating the Franciscan North allocation area.

f. **Action Item #4** – Resolution 2022-31 re: Bridges II Declaratory Resolution

Synopsis: This is the first step in creating the Bridges II allocation area.

g. **Action Item #5** – Contract amendment for additional reinforcement for Civic Square Garage mural

Synopsis: This will approve an amendment to the Civic Square Garage mural contract to include additional reinforcement thereof.

h. **Action Item #6** – Resolution 2022-32 re: LOR project property acquisition

Synopsis: This will approve the purchase of properties for the LOR project.

8. OTHER BUSINESS

9. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, December 21st, 2022, 6:30 p.m.

10. ADJOURNMENT