

# CARMEL REDEVELOPMENT COMMISSION AGENDA

THURSDAY, December 15<sup>th</sup>, 2022 – 3:30 P.M.  
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

## MEETING CALLED TO ORDER

1. **PLEDGE OF ALLEGIANCE**
2. **BID OPENING** – sale of property
3. **APPOINTMENT** – 4CDC board member
4. **ANNUAL REPORT TO TAXING DISTRICTS**
5. **APPROVAL OF MINUTES**
  - a. November 16, 2022
6. **FINANCIAL MATTERS**
  - a. Cash Flow Report
  - b. Approval of Claims
7. **EXECUTIVE DIRECTOR REPORT**
8. **COMMITTEE REPORTS**
  - a. Architectural Review Committee
9. **OLD BUSINESS**
10. **NEW BUSINESS**
  - a. **Action Item #1** – Resolution 2022-33: Defeasance of 2013 Illinois Street Bonds  
**Synopsis:** This will approve paying off the balance of the 2013 Illinois Street Bonds.
  - b. **Action Item #2** – Declaratory Resolution 2022-34 re: ATT allocation area  
**Synopsis:** This is the first step in creating the ATT allocation area.
  - c. **Action Item #3** – Declaratory Resolution 2022-35 re: Crossing allocation areas  
**Synopsis:** This is the first step in creating the Crossing 1 and Crossing 2 allocation areas.
  - d. **Action Item #4** – Declaratory Resolution 2022-36 re: 111 Penn Redevelopment Area.  
**Synopsis:** This is the first step in creating the 111 Penn Redevelopment Area.
  - e. **Action Item #5** – Approval of 2023 Budget  
**Synopsis:** This will approve the CRC’s budget for 2023.
11. **OTHER BUSINESS**
12. **EXECUTION OF DOCUMENTS**

**NEXT REGULAR MEETING: Wednesday, January 18<sup>th</sup>, 2022, 6:30 p.m.**
13. **ADJOURNMENT**