

MEETING NOTICE

FINANCE, UTILITIES AND RULES

COMMITTEE MEETING

MONDAY, JANUARY 9, 2023

AT 5:00 P.M.

COUNCIL CHAMBERS - SECOND FLOOR

CITY HALL - ONE CIVIC SQUARE

- a. **Resolution CC-12-19-22-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Authorizing the Cash Defeasance and Retirement of Certain Redevelopment District Bonds, Approving the Form of an Amended and Restated Revenue Deposit Agreement and Authorizing Matters Related Thereto; Sponsor: Councilor Worrell.

Synopsis:

Resolution approves (1) the payment in full of all outstanding 2013 Redevelopment District Bonds that funded the Illinois Street project, and (2) related amendments to the TIF revenue deposit agreement between the City and the CRC.