

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, February 15th, 2023 – 6:30 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

- a. January 18, 2023

3. FINANCIAL MATTERS

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

4. EXECUTIVE DIRECTOR REPORT

5. COMMITTEE REPORTS

- a. Architectural Review Committee

6. OLD BUSINESS

7. NEW BUSINESS

- a. Action Item #2 – Amendment to Monon Square demolition agreement

Synopsis: This will approve an amendment to the Monon Square demolition agreement with Renascent.

- b. Action Item #3 – Amendment to Civic Square Garage solar array professional services agreement

Synopsis: This will approve an amendment to the Civic Square Garage solar array professional services agreement with Telamon.

- c. Action Item #4 – Contract for sculpture

Synopsis: This will approve a contract with the Seward Johnson Atelier for a sculpture.

8. OTHER BUSINESS

9. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, March 15th, 2023, 6:30 p.m.

10. ADJOURNMENT