

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, March 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. February 15, 2023

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 Crossing 1 and 2 confirmatory resolution**

b. **Action Item #1** – Resolution 2023-05 re: Crossing 1 and 2 Confirmatory Resolution

Synopsis: This is the last step in creating the Crossing 1 and 2 allocation areas.

c. **Public Hearing for 3rd Avenue ATT confirmatory resolution**

d. **Action Item #2** – Resolution 2023-06 re: 3rd Avenue ATT Confirmatory Resolution

Synopsis: This is the last step in creating the 3rd Avenue ATT allocation area.

e. **Public Hearing for Franciscan North confirmatory resolution**

f. **Action Item #3** – Resolution 2023-07 re: Franciscan North Confirmatory Resolution

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

g. **Public Hearing for Bridges II confirmatory resolution**

h. **Action Item #4** – Resolution 2023-08 re: Bridges II Confirmatory Resolution

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

i. **Public Hearing for 111 Penn confirmatory resolution**

j. **Action Item #5** – Resolution 2023-09 re: 111 Penn Confirmatory Resolution

Synopsis: This is the last step in creating the 111 Penn redevelopment area.

k. **Action Item #6** – Resolution 2023-10 re: Amendments to Hotel Carmichael agreements

Synopsis: This will authorize immaterial amendments to documents related to the Hotel Carmichael.

- l. Action Item #7** – Approval of 111 S. Rangeline Rd. demo contract

Synopsis: This will approve the contract for the demolition of the 111 S. Rangeline Rd. site.

- m. Action Item #8** – Resolution 2023-11 re: Grant of 581 S. Rangeline Rd. to CMCDC

Synopsis: This will grant the property at 581 S. Rangeline Rd. to the Carmel Midtown Community Development Corporation.

8. OTHER BUSINESS

9. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, April 19th, 2023, 6:30 p.m.

10. ADJOURNMENT