

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, August 16th, 2023 – 6:30 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. PLEDGE OF ALLEGIANCE

2. BID OPENING – Palladium Lighting Phase 2

3. APPROVAL OF MINUTES

- a. July 19, 2023

4. FINANCIAL MATTERS

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

5. EXECUTIVE DIRECTOR REPORT

6. COMMITTEE REPORTS

- a. Architectural Review Committee

7. OLD BUSINESS

8. NEW BUSINESS

- a. **Action Item #1** – Resolution 2023-25 re: Declaratory Resolution for Amended 126th Street and Proscenium II allocation areas

Synopsis: This is the first step in removing four parcels from the Amended 126th Street allocation area and resetting the base for the Proscenium II allocation area.

- b. **Action Item #2** – Resolution 2023-26 re: Franciscan North Declaratory Resolution

Synopsis: This is the first step in resetting the base for the Franciscan North allocation area.

- c. **Action Item #3** – Resolution 2023-27 re: 3rd Avenue ATT TIF Pledge

Synopsis: This will pledge a portion of the TIF generated from the 3rd Avenue ATT allocation area towards the bonds that will support the 3rd Avenue ATT project.

- d. **Action Item #4** – Resolution 2023-28 re: 3rd Avenue ATT project terms

Synopsis: This will approve the terms of the 3rd Avenue ATT project.

- e. **Action Item #5** – Resolution 2023-29 re: Property acquisition

Synopsis: This will approve the purchase of properties located at 444, 506, and 508 S. Rangeline

- f. **Action Item #6** – Palladium Lighting Phase 2 contract awards

Synopsis: This will award the contracts for the Palladium Lighting Phase 2 project to the lowest and most responsive bidder.

9. OTHER BUSINESS

10. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, September 20th, 2023, 6:30 p.m.

11. ADJOURNMENT