

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, November 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. October 18, 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. **Action Item #1** –James Building Secondary Roof Access Stair contract award

Synopsis: This will award the contract for the James Building Secondary Roof Access Stair project to the contractor with the lowest and best quote.

- b. **Action Item #2** – Resolution 2023-35 re: Civic Square Condos project terms

Synopsis: This will approve the terms of the Civic Square Condos project

- c. **Action Item #3** – Resolution 2023-36 re: Hamilton Crossing project terms

Synopsis: This will approve the terms of the Hamilton Crossing project

- d. **Action Item #4** – Resolution 2023-37 re: Penn 111 project terms

Synopsis: This will approve the terms of the Penn 111 project

8. OTHER BUSINESS

9. EXECUTION OF DOCUMENTS

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

10. ADJOURNMENT