

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, January 17th, 2024 – 6:30 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. PLEDGE OF ALLEGIANCE

2. 4CDC APPOINTMENT

3. APPROVAL OF MINUTES

- a. December 20, 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

- 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.

8. NEW BUSINESS

9. OTHER BUSINESS

10. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, February 21st, 2024, 6:30 p.m.

11. ADJOURNMENT