

# CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, November 16, 2016 – 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 19, 2016

### 3. FINANCIAL MATTERS

- a. Cash Flow Report
- b. Update on Outstanding Receivables
- c. Approval of Claims
- d. Approval of Change Orders

### 4. EXECUTIVE DIRECTOR REPORT

### 5. COMMITTEE REPORTS

- a. Finance Committee
- b. Architectural Review Committee

### 6. OLD BUSINESS

### 7. NEW BUSINESS

- a. **Action Item #1:** Acceptance/Rejection of bid for Kent site work  
**Synopsis:** This is to select the contractor for the Kent site work project.
- b. **Action Item #2:** Approval of Declaratory Resolution for Sunrise allocation area  
**Synopsis:** This will start the process of creating a new allocation area located at the southwest corner of 99<sup>th</sup> Street and Westfield Boulevard.
- c. **Action Item #3:** Approval of Declaratory Resolution for Meridian and Main allocation areas  
**Synopsis:** This will start the process of creating new allocation areas adjacent to the existing Meridian and Main allocation area.
- d. **Action Item #4:** Approval of Declaratory Resolution for Midtown West allocation area  
**Synopsis:** This will start the process of creating a new allocation area within the Old Town Economic Development area.

### 8. OTHER BUSINESS

### 9. EXECUTION OF DOCUMENTS

**NEXT REGULAR MEETING: Wednesday, December 21, 2016, 6:30 p.m.**

### 10. ADJOURNMENT