

**CARMEL REDEVELOPMENT
COMMISSION AGENDA**

WEDNESDAY, February 20, 2019 – 6:30 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

- 1. PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF MINUTES**
 - a. January 16, 2019
- 3. FINANCIAL MATTERS**
 - a. Cash Flow Report
 - b. Update on Outstanding Receivables
 - c. Approval of Claims
 - d. Approval of Change Orders – **Action Item #1**
- 4. EXECUTIVE DIRECTOR REPORT**
- 5. COMMITTEE REPORTS**
 - a. Finance Committee
 - b. Architectural Review Committee
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
 - a. **Action Item #2** – Resolution 2019 – 02 re: Playfair-Holland land swap
Synopsis: This would approve a land swap with Pedcor so that they can develop the Playfair-Holland project, which will sit on land that the CRC currently owns.
 - b. **Action Item #3** – Transfer of voluntary reserve funds
Synopsis: This would approve a transfer from reserves to the cash account.
- 8. OTHER BUSINESS**
- 9. EXECUTION OF DOCUMENTS**

NEXT REGULAR MEETING: Wednesday, March 20, 2019, 6:30 p.m.
- 10. ADJOURNMENT**