

# CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, January 18, 2017 – 6:30 P.M.  
COUNCIL CHAMBERS/ CITY HALL/ONE CIVIC SQUARE

## MEETING CALLED TO ORDER

1. PLEDGE OF ALLEGIANCE
2. ELECTION OF OFFICERS
3. BID OPENING – Arby’s land purchase RFP
4. APPROVAL OF MINUTES
  - a. December 21, 2016
5. FINANCIAL MATTERS
  - a. Cash Flow Report
  - b. Update on Outstanding Receivables
  - c. Approval of Claims
  - d. Approval of Change Orders - **Action Item #1**
6. EXECUTIVE DIRECTOR REPORT
7. COMMITTEE REPORTS
  - a. Finance Committee
  - b. Architectural Review Committee
8. OLD BUSINESS
9. NEW BUSINESS
  - a. **Action Item #2:** Approve purchase of 1<sup>st</sup> Ave NE property  
**Synopsis:** This will allow the CRC to purchase a property within the Old Towne Economic Development Area
  - b. **Action Item #3:** Approval of Sophia Square plaza deed transfer  
**Synopsis:** This will deed the Sophia Square plaza to the CRC
10. OTHER BUSINESS
11. EXECUTION OF DOCUMENTS  
NEXT REGULAR MEETING: Wednesday, February 15, 2017, 6:30 p.m.
12. ADJOURNMENT