

CARMEL REDEVELOPMENT COMMISSION AGENDA

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

MEETING CALLED TO ORDER

1. **PLEDGE OF ALLEGIANCE**
2. **PUBLIC HEARING** - Midtown West project lease
3. **BID OPENING** – Palladium 4th Floor
4. **APPROVAL OF MINUTES**
 - a. January 18, 2017
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**
 - a. **Action Item #2:** Approval of Sophia Square plaza deed transfer
Synopsis: This will deed the Sophia Square plaza to the CRC
 - b. **Action Item #3:** Approval of Monon Trail-Urban Section landscape architecture proposal
Synopsis: This will approve Rundell Ernstberger to move on from the preliminary phase of this project on to schematic design, design development, construction documents, bidding, and construction administration services.
9. **NEW BUSINESS**
 - a. **Action Item #4:** Approve Resolution 2017-02 re: Approving Lease for Midtown West project
Synopsis: This will approve the lease for the Midtown West garage, which is needed in order to finance its construction.
 - b. **Action Item #5:** Accept bid for purchase of former Arby's parcel
Synopsis: This will approve the sale of the former Arby's parcel to a developer.
 - c. **Action Item #6:** Accept proposal for Tarkington garage trash room remodel
Synopsis: This will approve of a contractor to remodel the trash room in the Tarkington garage to create a better turning radius for entering traffic.
 - d. **Action Item #7:** Accept engagement letter for real estate legal services

Synopsis: This will allow the CRC to engage Harrison & Moberly for real estate legal services.

10. OTHER BUSINESS

11. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, March 15, 2017, 6:30 p.m.

12. ADJOURNMENT