

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, January 17, 2018 – 6:30 P.M.
CRC/UTILITIES CONFERENCE ROOM/LURIE BUILDING/30 W. MAIN STREET, SUITE 220

MEETING CALLED TO ORDER

1. PLEDGE OF ALLEGIANCE

2. ELECTION OF OFFICERS

3. APPOINTMENT – 4CDC board member

4. APPROVAL OF MINUTES

- a. December 20, 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

9. NEW BUSINESS

- a. **Action Item #2** – Resolution 2018-01 re: Amendment to Economic Development Plan for Legacy Economic Development Area

Synopsis: This will allow all Legacy TIF, in excess of Legacy attributed debt payments, will flow into the Integrated TIF District.

- b. **Action Item #3** – Consulting contract regarding ice chiller noise mitigation

Synopsis: This would approve IMEG as the consultant for mitigating the noise produced by the ice chiller.

- c. **Action Item #4** – Amendment to Mezz Service Fees Agreement

Synopsis: This is a procedural amendment in order for Anderson Birkla to refinance their long term loan associated with the Mezz development.

10. OTHER BUSINESS

11. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, February 21st, 2018, 6:30 p.m.

12. ADJOURNMENT