

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, March 21, 2018 – 6:30 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. PLEDGE OF ALLEGIANCE
2. APPROVAL OF MINUTES
 - a. February 28, 2018
3. FINANCIAL MATTERS
 - a. Cash Flow Report
 - b. Update on Outstanding Receivables
 - c. Approval of Claims
4. EXECUTIVE DIRECTOR REPORT
5. COMMITTEE REPORTS
 - a. Finance Committee
 - b. Architectural Review Committee
6. OLD BUSINESS
7. NEW BUSINESS
 - a. Action Item #1 – Award bid for Kent site work
Synopsis: This will approve the contractor for the Kent site work.
8. OTHER BUSINESS
9. EXECUTION OF DOCUMENTS
NEXT REGULAR MEETING: Wednesday, April 18th, 2018, 6:30 p.m.
10. ADJOURNMENT

CARMEL REDEVELOPMENT COMMISSION

March 21, 2018 – 6:30 P.M.
Council Chambers/City Hall/One Civic Square
Commissioners' Notes

Discussion Matter

Call to Order

1. **Pledge of Allegiance**
2. **Approval of Minutes**
 - a. February 28, 2018
3. **Financial Matters**
 - a. **Cash Flow Report**
 - The EOM February balance:
 - Cash - \$1,000,925.51
 - TIF - \$1,098,207.58
 - Cash, TIF and Restricted Funds - \$6,642,042.90
 - b. **Update on Outstanding Receivables**
 - c. **Approval of Claims**

The invoices submitted for approval by category are as follows:

 - Non-operating Expenses: \$430,460.87
 - Midtown South Bond Claims: \$201,553.71
4. **Executive Director Report with Update on Properties**
5. **Committee Reports**
 - a. Finance Committee
 - b. Architectural Review Committee
6. **Old Business**
7. **New Business**
 - a. **Action Item #1** – Award bid for Kent site work
Synopsis: This will approve the contractor for the Kent site work.
8. **Other Business**
9. **Execution of Documents**
 - a. **Next Regular Meeting:** Wednesday, April 18, 2018, 6:30 p.m.
10. **Adjournment**

**Carmel Redevelopment Commission
Meeting Agenda Item
Action Item # 1**

<small>PRESENTER</small> Henry Mestetsky	<small>ACTION REQUESTED</small> Approval
<small>ITEM/SUBJECT</small> Approval of contract with HIS Constructors for Kent site work	
<small>BUDGET APPROPRIATION</small>	<small>MEETING DATE</small> March 21, 2018

SUMMARY:

The CRC received and opened bids at their public meeting on February 28, 2018 for the Kent site work package. After review and consideration, CRC staff requests you select HIS Constructors for this work.

MOTION:

Approval of contract with HIS Constructors for Kent site work.