

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, April 18, 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. March 21, 2018
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** – Approval of amendment to hotel architect’s contract
Synopsis: This will amend the contract with GSB to include construction document services.
8. OTHER BUSINESS
9. EXECUTION OF DOCUMENTS
NEXT REGULAR MEETING: Wednesday, May 23rd, 2018, 6:30 p.m.
10. ADJOURNMENT