

CARMEL REDEVELOPMENT COMMISSION AGENDA

TUESDAY, May 22, 2018 – 8:00 A.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

- a. April 18, 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

- 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.

7. NEW BUSINESS

- a. **Action Item #3** – Approval of amendment to contract with CORE Planning Strategies
Synopsis: This will adjust CORE’s hourly rate for 2019 and 2020.
- b. **Action Item #4:** Approval of Intent of TIF Increment
Synopsis: This is an annual approval that is required by state statute where the Commission must state if their intent is to retain and use all of the TIF they are receiving for the next year.
- c. **Action Item #5:** Authorize Director to approve Midtown West disbursements
Synopsis: This will give the Director authority to approve all future Midtown West disbursements.
- d. **Action Item #6:** Approval of engagement with law firm
Synopsis: This will allow the CRC to engage Wooden McLaughlin for legal services.
- e. **Action Item #7:** Approval of contract with Woolpert for design services
Synopsis: This will approve Woolpert as the architect for office space in Midtown South garage.

8. OTHER BUSINESS

9. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, June 20th, 2018, 6:30 p.m.

10. ADJOURNMENT