

# CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, June 20, 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. May 22, 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** – Approval of contract for construction and architectural consultant  
**Synopsis:** This will approve a contract with a consultant to help aid the CRC in reviewing construction plans and provide architectural feedback.
  - b. **Action Item #2** – Resolution 2018 – 04 re: acceptance of property transfer from City of Carmel  
**Synopsis:** This will transfer the Mohawk Landing property from the City of Carmel to the Redevelopment Commission.
8. OTHER BUSINESS
9. EXECUTION OF DOCUMENTS  
NEXT REGULAR MEETING: Wednesday, July 18th, 2018, 6:30 p.m.
10. ADJOURNMENT