

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, November 21, 2018 – 1:00 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. **PLEDGE OF ALLEGIANCE**
2. **BID OPENING** – Mohawk Landing RFP
3. **PUBLIC HEARING** – Motor Court West allocation area
4. **APPROVAL OF MINUTES**
 - a. October 17, 2018
 - b. October 29, 2018
 - c. November 5, 2018
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** – Approval of Confirmatory Resolution 2018-12 re: Motor Court West allocation area
Synopsis: This will confirm the amendments to the Motor Court West allocation area.
 - b. **Action Item #3** – Approval of contract amendment for Midtown Plaza architectural fees
Synopsis: This will approve an amendment to the contract with REA regarding the Midtown Plaza.
 - c. **Action Item #4** – Approval of contract amendment for Monon architectural fees
Synopsis: This will approve an amendment to the contract with REA regarding the Monon urban section.
 - d. **Action Item #5** – Approval of engagement letter for financial review services
Synopsis: This will approve London Witte Group as a consultant for financial review services on an hourly basis.

- e. **Action Item #6** – Approval of property management contract for Monon Square

Synopsis: This will approve the contract with Mohawk Management Inc. for management of Monon Square property.

10. OTHER BUSINESS

11. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, December 19th, 2018, 6:30 p.m.

12. ADJOURNMENT