

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, December 19, 2018 – 6:30 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. PLEDGE OF ALLEGIANCE

2. ANNUAL REPORT TO TAXING UNITS

3. APPROVAL OF MINUTES

- a. November 21, 2018

4. FINANCIAL MATTERS

- a. Cash Flow Report
- b. Update on Outstanding Receivables
- c. Approval of Claims
- d. Approval of Change Orders – **Action Item #1**

5. EXECUTIVE DIRECTOR REPORT

6. COMMITTEE REPORTS

- a. Finance Committee
- b. Architectural Review Committee

7. OLD BUSINESS

8. NEW BUSINESS

- a. **Action Item #2** – Declaratory Resolution 2018-13 re: 106th and Illinois allocation area
Synopsis: This is the first step in creating an allocation area for the 106th and Illinois project.
- b. **Action Item #3** – Declaratory Resolution 2018-14 re: South Rangeline allocation area
Synopsis: This is the first step in creating an allocation area for the South Rangeline project.
- c. **Action Item #4** – Approval of 2019 Budget
Synopsis: This will approve the CRC's budget for 2019.

9. OTHER BUSINESS

10. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, January 16, 2019, 6:30 p.m.

11. ADJOURNMENT