

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, January 16, 2019 – 6:30 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. PLEDGE OF ALLEGIANCE
2. ELECTION OF OFFICERS
3. APPOINTMENT – 4CDC board member
4. OPENING OF BIDS – Sale of NW corner of Veterans Way and Monon Green Boulevard
5. APPROVAL OF MINUTES
 - a. December 19, 2018
6. FINANCIAL MATTERS
 - a. Cash Flow Report
 - b. Update on Outstanding Receivables
 - c. Approval of Claims
 - d. Approval of Change Orders – **Action Item #1**
7. EXECUTIVE DIRECTOR REPORT
8. COMMITTEE REPORTS
 - a. Finance Committee
 - b. Architectural Review Committee
9. OLD BUSINESS
10. NEW BUSINESS
 - a. **Action Item #2** – Approval of Resolution 2019-01 re: Amendment to Declaratory Resolution for the City Center Redevelopment Area
Synopsis: This would incorporate Monon Square into the City Center Redevelopment Area.
 - b. **Action Item #3** – Approval of contract for project consulting services
Synopsis: This would approve a contract with Urban Initiatives for project consulting services.
 - c. **Action Item #4** – Approval of CM at risk for Monon and Main south façade
Synopsis: This would approve Garmong as the CM at risk for the Monon and Main south façade project.
11. OTHER BUSINESS
12. EXECUTION OF DOCUMENTS
NEXT REGULAR MEETING: Wednesday, February 20, 2019, 6:30 p.m.
13. ADJOURNMENT