

CARMEL REDEVELOPMENT COMMISSION AGENDA

TUESDAY, May 14, 2019 – 6:30 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

- a. April 17, 2019
- b. May 1, 2019

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

7. NEW BUSINESS

- a. **Action Item #2** – Approval of Amendment to Declaratory Resolution 2019-04 re: Proscenium amendment

Synopsis: This will amend the Proscenium allocation area to add an additional parcel that was not included in the original declaratory resolution.

- b. **Action Item #3** – Approval of Resolution 2019-05 re: Mohawk Landing project

Synopsis: This will approve the terms of the Mohawk Landing project.

- c. **Action Item #4** – Approval of KAR Industrial Development Grant Fund Agreement and Economic Development Agreement

Synopsis: This will approve the agreements that will allow KAR to receive Industrial Development Grant Funds from the Indiana Economic Development Corporation.

- d. **Action Item #5** – Approval of CM at Risk Subcontractor prequalification criteria for Monon and Main South Façade project

Synopsis: This will set the criteria required for the subcontractors that Garmong may hire for this project.

- e. **Action Item #6** – Approval of Resolution 2019-06 re: amendment to Resolution 2019-02

Synopsis: This will amend the CM at risk contract with Garmong for the Monon and Main garage south façade project.

- f. **Action Item #7** – Approval of contract for additional soundproofing in the Studio Theater

Synopsis: This will approve Stenz Construction to install additional glass panels in the Studio Theater to enhance soundproofing.

8. OTHER BUSINESS

9. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, June 19, 2019, 6:30 p.m.

10. ADJOURNMENT