

# CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, July 17, 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. June 25, 2019

### 3. FINANCIAL MATTERS

- a. Cash Flow Report
- b. Update on Outstanding Receivables
- c. Approval of Claims
- d. Approval of Change Orders

### 4. EXECUTIVE DIRECTOR REPORT

### 5. COMMITTEE REPORTS

- a. Finance Committee
- b. Architectural Review Committee

### 6. OLD BUSINESS

- a. **Action Item #1** – Resolution 2019-11 RE: Grant of James Building office space to 4CDC  
**Synopsis:** This will grant a portion of the James Building office space from the CRC to the 4CDC.
- b. **Action Item #2** – Resolution 2019-12 RE: Grant Agreement with 4CDC  
**Synopsis:** This authorizes a back-up in the event that 4CDC explores a loan against the office portion of the James Building.

### 7. NEW BUSINESS

- a. **Action Item #3** – Contract for Hamilton site work  
**Synopsis:** Approval of contract for Hamilton site work, using funds which were committed by the CRC to improve Carmel City Center Phase II.
- b. **Action Item #4** – Approval of Revised 2019 Budget  
**Synopsis:** Per the CRC's customary midterm review, we would like to amend the budget to reflect current and forecasted revenues and expenditures.

### 8. OTHER BUSINESS

### 9. EXECUTION OF DOCUMENTS

**NEXT REGULAR MEETING: Wednesday, August 21, 2019, 6:30 p.m.**

### 10. ADJOURNMENT