

# **CARMEL REDEVELOPMENT COMMISSION AGENDA**

WEDNESDAY, September 18, 2019 – 6:30 P.M.  
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

## **MEETING CALLED TO ORDER**

- 1. PLEDGE OF ALLEGIANCE**
- 2. BID AWARDS – Hotel Carmichael – Ratification of contracts**
- 3. APPROVAL OF MINUTES**
  - a. August 21, 2019
- 4. FINANCIAL MATTERS**
  - a. Cash Flow Report
  - b. Update on Outstanding Receivables
  - c. Approval of Claims
  - d. Approval of Change Orders
- 5. EXECUTIVE DIRECTOR REPORT**
- 6. COMMITTEE REPORTS**
  - a. Finance Committee
  - b. Architectural Review Committee
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
- 9. OTHER BUSINESS**
- 10. EXECUTION OF DOCUMENTS**

**NEXT REGULAR MEETING: Wednesday, October 16, 2019, 6:30 p.m.**
- 11. ADJOURNMENT**