

# CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, October 16, 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. September 18, 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** – Declaratory Resolution 2019-18 RE: Magnolia allocation area  
**Synopsis:** This will amend the previous resolution in creating the Magnolia allocation area.
- b. **Action Item #3** – Resolution 2019-19 RE: intergovernmental transfer of land  
**Synopsis:** This will transfer a tract of land adjacent to Fire Station 41 from the City to the CRC.

### 8. OTHER BUSINESS

### 9. EXECUTION OF DOCUMENTS

**NEXT REGULAR MEETING: Wednesday, November 20, 2019, 6:30 p.m.**

### 10. ADJOURNMENT