

CARMEL REDEVELOPMENT COMMISSION AGENDA

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

MEETING CALLED TO ORDER

1. **PLEDGE OF ALLEGIANCE**
2. **APPOINTMENT** – 4CDC board member
3. **ANNUAL REPORT TO TAXING UNITS**
4. **APPROVAL OF MINUTES**
 - a. November 20, 2019
5. **FINANCIAL MATTERS**
 - a. Cash Flow Report
 - b. Approval of Claims
 - c. Approval of Change Orders – **Action Item #1**
6. **EXECUTIVE DIRECTOR REPORT**
7. **COMMITTEE REPORTS**
 - a. Finance Committee
 - b. Architectural Review Committee
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - a. **Public Hearing for South Range Line confirmatory resolution**
 - b. **Action Item #2** – Resolution 2019-21 re: confirmatory resolution for South Rangeline allocation area
Synopsis: This will finalize the creation of the South Rangeline allocation area.
 - c. **Action Item #3** – Resolution 2019-22 re: TIF pledge for South Rangeline
Synopsis: This will pledge the TIF generated from the South Rangeline allocation area towards the bonds that will support the South Rangeline development.
 - d. **Public Hearing for Franciscan confirmatory resolution**
 - e. **Action Item #4** – Resolution 2019-23 re: confirmatory resolution for Franciscan allocation area
Synopsis: This will finalize the creation of the Franciscan allocation area.
 - f. **Action Item #5** – Resolution 2019-24 re: TIF pledge for Franciscan
Synopsis: This will pledge a portion of the TIF generated from the Franciscan allocation area towards the bonds that will support the Franciscan development.
 - g. **Public Hearing for North End confirmatory resolution**

- h. Action Item #6** – Resolution 2019-25 re: confirmatory resolution for Smokey & Monon allocation area
Synopsis: This will finalize the creation of the Smokey & Monon allocation area.
- i. Action Item #7** – Resolution 2019-26 re: TIF pledge for Smokey & Monon
Synopsis: This will pledge a portion of the TIF generated from the Smokey & Monon allocation area towards the bonds that will support the Smokey & Monon development.
- j. Public Hearing for Zotec confirmatory resolution**
- k. Action Item #8** – Resolution 2019-27 re: confirmatory resolution for Zotec allocation area
Synopsis: This will finalize the creation of the Zotec allocation area.
- l. Public Hearing for Monon Square confirmatory resolution**
- m. Action Item #9** – Resolution 2019-28 re: confirmatory resolution for Monon Square
Synopsis: This will finalize the expansion the City Center Redevelopment Area to include Monon Square.
- n. Public Hearing for Proscenium confirmatory resolution**
- o. Action Item #10** – Resolution 2019-29 re: confirmatory resolution for Proscenium allocation area expansion
Synopsis: This will finalize the expansion of the Proscenium allocation area.
- p. Action Item #11** – Resolution 2019-30 Amendment to Magnolia project
Synopsis: This will amend Resolution 2019-05 to reflect current terms of the Magnolia project.
- q. Action Item #12** – Approval of planning/architecture services contract
Synopsis: This will approve the contract with Studio M to provide planning and architectural services.
- r. Action Item #13** – Approval of 2020 Budget
Synopsis: This will approve the CRC’s budget for 2020.

10. OTHER BUSINESS

11. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, January 15, 2020, 6:30 p.m.

12. ADJOURNMENT