

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, January 15, 2020 – 6:30 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. PLEDGE OF ALLEGIANCE

2. ELECTION OF OFFICERS

3. APPROVAL OF MINUTES

- a. December 18, 2019

4. FINANCIAL MATTERS

- a. Cash Flow Report
- b. Approval of Claims
- c. Approval of Change Orders – **Action Item #1**

5. EXECUTIVE DIRECTOR REPORT

6. COMMITTEE REPORTS

- a. Finance Committee
- b. Architectural Review Committee

7. OLD BUSINESS

8. NEW BUSINESS

- a. **Action Item #2** – Approval of Production Agreement with Ball State’s IDIA Lab

Synopsis: This will approve a contract with Ball State and their IDIA Lab to design public digital artworks for Midtown.

- b. **Action Item #3** – Approval of Hotel model room build-out contract

Synopsis: This will approve a contract with Shiel Sexton for the Hotel model room.

- c. **Action Item #4** – Resolution 2020-01 Re: transfer of 620 S. Rangeline to Carmel Midtown Community Development Corporation

Synopsis: This will approve the transfer of 620 S. Rangeline to the Carmel Midtown Community Development Corporation.

- d. **Action Item #5** – Resolution 2020-02 Re: Grant Agreement with Carmel Midtown Community Development Corporation

Synopsis: This will approve a Grant Agreement in support of a Carmel Midtown Community Development Corporation loan.

- e. **Action Item #6** – Approval of engagement letter with Wallack Somers & Haas

Synopsis: This will approve the 2020 engagement letter with Wallack Somers & Haas for legal services.

9. OTHER BUSINESS

10. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, February 19, 2020, 6:30 p.m.

11. ADJOURNMENT