

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, June 17, 2020 – 6:30 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

- a. May 20, 2020

3. FINANCIAL MATTERS

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

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 2020-12 re: amendment to Smokey & Monon allocation area
Synopsis: This will remove two parcels from the Smokey & Monon allocation area
- b. **Action Item #3** – Resolution 2020-13 re: temporary use of Supplemental Reserve Fund
Synopsis: This will allow the CRC to temporarily use funds from the Supplemental Reserve Fund, which will be repaid this year.
- c. **Action Item #4** – Ratification of Hotel Carmichael contracts
Synopsis: This will ratify Hotel Carmichael contracts from bid packages 2 and 4. These items are already part of the final budget presented to Council.

8. OTHER BUSINESS

9. EXECUTION OF DOCUMENTS

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

10. ADJOURNMENT