

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, March 15, 2017 – 6:30 P.M.
COUNCIL CHAMBERS/ CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. **PLEDGE OF ALLEGIANCE**
2. **PUBLIC HEARING** – Midtown West project
3. **PUBLIC HEARING** – Meridian and Main project
4. **PUBLIC HEARING** – Sunrise on the Monon project
5. **APPROVAL OF MINUTES**
 - a. February 15, 2017
6. **FINANCIAL MATTERS**
 - a. Cash Flow Report
 - b. Update on Outstanding Receivables
 - c. Approval of Claims
 - d. Approval of Change Orders - **Action Items 1, 2, and 3**
7. **EXECUTIVE DIRECTOR REPORT**
8. **COMMITTEE REPORTS**
 - a. Finance Committee
 - b. Architectural Review Committee
9. **OLD BUSINESS**
 - a. **Action Item #4:** Approval of Sophia Square plaza deed transfer
Synopsis: This will deed the Sophia Square plaza to the CRC.
10. **NEW BUSINESS**
 - a. **Action Item #5:** Approval of Resolution 2017-03 re: confirmatory resolution for Midtown West allocation area
Synopsis: This will finalize the creation of the Midtown West allocation area.
 - b. **Action Item #6:** Approval of Resolution 2017-04 re: confirmatory resolution for Meridian and Main – Indiana Spine Group II allocation area
Synopsis: This will finalize the creation of the Meridian and Main – Indiana Spine Group II allocation area.
 - c. **Action Item #7:** Approval of Resolution 2017-05 re: confirmatory resolution for Sunrise allocation area
Synopsis: This will finalize the creation of the Sunrise allocation area.
 - d. **Action Item #8:** Approval of Resolution 2017-06 re: TIF pledge for Sunrise on Monon
Synopsis: This will pledge the TIF generated from the Sunrise allocation area towards the bonds that will support the Sunrise development.

- e. **Action Item #9:** Approval of Resolution 2017-07 re: Monon and Main financing

Synopsis: This would approve the CRC to pursue an Installment Purchase Contract with a banking institution to fund the construction of a 200-car public parking garage for the Monon and Main project.

- f. **Action Item #10:** Approval of Ice Rink contract amendment

Synopsis: This will amend the previously approved contract to expand the scope of services for the design of the Ice Rink at the Performing Arts Plaza.

- g. **Action Item #11:** Award bidder for Palladium 4th floor buildout

Synopsis: This will award the contract for construction of the Palladium 4th floor buildout office space to be occupied by the Center for the Performing Arts.

11. OTHER BUSINESS

12. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, April 19, 2017, 6:30 p.m.

13. ADJOURNMENT