

CARMEL REDEVELOPMENT COMMISSION AGENDA

TUESDAY, April 11, 2017 – 6:30 P.M.
COUNCIL CHAMBERS/ CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

- a. March 15, 2017

3. FINANCIAL MATTERS

- a. Cash Flow Report
- b. Update on Outstanding Receivables
- c. Approval of Claims
- d. Approval of Change Orders

4. EXECUTIVE DIRECTOR REPORT

5. COMMITTEE REPORTS

- a. Finance Committee
- b. Architectural Review Committee

6. OLD BUSINESS

- a. **Action Item #1:** Approval of Sophia Square plaza deed transfer
Synopsis: This will deed the Sophia Square plaza to the CRC.

7. NEW BUSINESS

- a. **Action Item #2:** Approval of contract for Veteran's Way construction materials testing
Synopsis: This will approve Patriot Engineering to provide construction materials and inspection services on site for Veteran's Way.
- b. **Action Item #3:** Authorization to issue an RFP for Fire Station Condos project
Synopsis: This would authorize CRC staff to issue an RFP for the Fire Station Condos project.
- c. **Action Item #4:** Authorization to issue an RFP for James Building office space lease
Synopsis: This would authorize CRC staff to issue an RFP to lease office space in the James Building.
- d. **Action Item #5:** Authorization to go to bid for Ice Rink chiller
Synopsis: This would authorize CRC staff to bid out a chiller for the Palladium Plaza Ice Rink.
- e. **Action Item #6:** Approval of proposal to restripe the Tarkington garage
Synopsis: This would approve Otto's Parking Service to restripe the Tarkington garage.

8. OTHER BUSINESS

9. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, May 17, 2017, 6:30 p.m.

10. ADJOURNMENT