

**CARMEL REDEVELOPMENT COMMISSION Meeting  
Friday, May 5, 2017**

**ATTENDANCE:**

President	Bill Hammer	Present
Vice President	Dave Bowers	Not Present
Secretary	Henry Mestetsky	Present
Treasurer	Christine Pauley	Present
Member	Bill Brooks	Present
Member	Jeff Worrell	Present
Member	Michael Kerschner	Not Present
Executive Director	Corrie Meyer	Present
Deputy Director	Michael Frischkorn	Present
Office Manager	Michael Lee	Present
City Attorney	Ashley Ulbricht	Present
Legal Consultant	Karl Haas	Not Present

President Bill Hammer called the special meeting to order at 8:15 a.m.

The Pledge of Allegiance was said.

**Bid Opening – James Building, 2<sup>nd</sup> Floor**

Mrs. Meyer opened the only bid for the 2<sup>nd</sup> Floor lease from SEP, a current tenant in the James Building. SEP proposes to lease the offered space as presented in the RFP. SEP also seeks additional conditions. Mrs. Meyer recommends acceptance of the SEP proposal. Mr. Worrell moves to approve the proposal pending final negotiations. Mr. Brooks seconds the motion to approve. Motion is approved 4-0.

**Other Business**

None

**Adjournment**

Mr. Hammer adjourned the meeting at 8:22 a.m.

The next regularly scheduled meeting is Wednesday, May 17, 2017 at 6:30 p.m.