

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, August 16, 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. July 19, 2017 (5:30 pm meeting)
- b. July 19, 2017 (6:30 pm meeting)

3. FINANCIAL MATTERS

- a. Cash Flow Report
- b. Update on Outstanding Receivables
- c. Approval of Claims
- d. Approval of Change Orders – **Action Item #1**

4. EXECUTIVE DIRECTOR REPORT

5. COMMITTEE REPORTS

- a. Finance Committee
- b. Architectural Review Committee

6. OLD BUSINESS

7. NEW BUSINESS

- a. **Action Item #2:** Approval of hotel interior design contract proposal

Synopsis: This would allow HBA to begin work on interior design work for the City Center hotel.

- b. **Action Item #3:** Approval to issue RFP for Arts and Design District project

Synopsis: This would give staff approval to issue an RFP for a project located in Arts and Design District on the northwest corner of 1st Ave NW and 1st Street NW.

8. OTHER BUSINESS

9. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Tuesday, September 19th, 2017, 6:30 p.m.

10. ADJOURNMENT