

CARMEL REDEVELOPMENT COMMISSION AGENDA

TUESDAY, September 19, 2017 – 6:30 P.M.
CAUCUS ROOM/ CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. **PLEDGE OF ALLEGIANCE**
2. **BID OPENING** – Arts District project
3. **BID OPENING** – Midtown South parking garage office lease(s)
4. **APPROVAL OF MINUTES**
 - a. August 16, 2017
 - b. August 31, 2017
5. **FINANCIAL MATTERS**
 - a. Cash Flow Report
 - b. Update on Outstanding Receivables
 - c. Approval of Claims
 - d. Approval of Change Orders – **Action Item #1**
6. **EXECUTIVE DIRECTOR REPORT**
7. **COMMITTEE REPORTS**
 - a. Finance Committee
 - b. Architectural Review Committee
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - a. **Action Item #2:** Resolution 2017-14 re: 2010 COIT Refunding
Synopsis: This will allow the Redevelopment Authority to refund the 2010 COIT Bonds.
10. **OTHER BUSINESS**
11. **EXECUTION OF DOCUMENTS**

NEXT REGULAR MEETING: Wednesday, October 18th, 2017, 6:30 p.m.
12. **ADJOURNMENT**