

# CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, July 15, 2020 – 6:30 P.M.  
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

## MEETING CALLED TO ORDER

### 1. PLEDGE OF ALLEGIANCE

### 2. APPROVAL OF MINUTES

- a. June 17, 2020

### 3. FINANCIAL MATTERS

- a. Cash Flow Report
- b. Approval of Claims
- c. **Action Item #1** – Change Orders

### 4. EXECUTIVE DIRECTOR REPORT

### 5. COMMITTEE REPORTS

- a. Finance Committee
- b. Architectural Review Committee

### 6. OLD BUSINESS

### 7. NEW BUSINESS

- a. **Public Hearing for Magnolia confirmatory resolution**
- b. **Action Item #2** – Resolution 2020-14 re: confirmatory resolution for Magnolia allocation area  
**Synopsis:** This will finalize the creation of the Magnolia allocation area.
- c. **Public Hearing for South Pennsylvania confirmatory resolution**
- d. **Action Item #3** – Resolution 2020-15 re: confirmatory resolution for South Pennsylvania allocation area  
**Synopsis:** This will finalize the creation of the South Pennsylvania allocation area.
- e. **Public Hearing for Lot One confirmatory resolution**
- f. **Action Item #4** – Resolution 2020-16 re: confirmatory resolution for Lot One allocation area  
**Synopsis:** This will finalize the creation of the Lot One allocation area.
- g. **Action Item #5** – Resolution 2020-17 re: TIF pledge for Lot One  
**Synopsis:** This will pledge the TIF generated from the Lot One allocation area towards the bonds that will support the Lot One development.
- h. **Action Item #6** – Resolution 2020-18 re: Lot One project  
**Synopsis:** This will approve the terms of the Lot One project.

- i. Public Hearing for Firehouse confirmatory resolution**
- j. Action Item #7** – Resolution 2020-19 re: confirmatory resolution for Firehouse allocation area  
**Synopsis:** This will finalize the creation of the Firehouse allocation area.
- k. Action Item #8** – Resolution 2020-20 re: TIF pledge for Firehouse  
**Synopsis:** This will pledge a portion of the TIF generated from the Firehouse allocation area towards the bonds that will support the Firehouse development, which is also known as the Melange.
- l. Action Item #9** – Resolution 2020-21 re: Firehouse project  
**Synopsis:** This will approve the terms of the Firehouse project.
- m. Public Hearing for Brookshire Village Shoppes confirmatory resolution**
- n. Action Item #10** – Resolution 2020-22 re: confirmatory resolution for Brookshire Village Shoppes allocation area  
**Synopsis:** This will finalize the creation of the Brookshire Village Shoppes allocation area.
- o. Action Item #11** – Resolution 2020-23 re: TIF pledge for Brookshire Village Shoppes  
**Synopsis:** This will the TIF generated from the Brookshire Village Shoppes allocation area towards the bonds that will support the Brookshire Village Shoppes development.
- p. Action Item #12** – Resolution 2020-24 re: Brookshire project  
**Synopsis:** This will approve the terms of the Brookshire project.
- q. Action Item #13** – Resolution 2020-25 re: The Corner project  
**Synopsis:** This will approve the terms of The Corner project.
- r. Action Item #14** – Declaratory Resolution 2020-26 re: the Star allocation area  
**Synopsis:** This is the first step in creating the Star allocation area.

## **8. OTHER BUSINESS**

## **9. EXECUTION OF DOCUMENTS**

**NEXT REGULAR MEETING: Wednesday, August 19, 2020, 6:30 p.m.**

## **10. ADJOURNMENT**