

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, August 12, 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. July 15, 2020

3. FINANCIAL MATTERS

- a. Cash Flow Report
- b. Approval of Claims

4. EXECUTIVE DIRECTOR REPORT

5. COMMITTEE REPORTS

- a. Finance Committee
- b. Architectural Review Committee

6. OLD BUSINESS

7. NEW BUSINESS

a. Public Hearing for The Corner confirmatory resolution

- b. **Action Item #1** – Resolution 2020-27 re: confirmatory resolution for The Corner allocation area

Synopsis: This will finalize the creation of The Corner allocation area.

- c. **Action Item #2** – Approval of closing documents related to private sale of 571 Monon Boulevard

Synopsis: This will authorize the President and Director to sign documents for this closing.

- d. **Action Item #3** – Ratification of Hotel Carmichael contracts

Synopsis: This will ratify Hotel Carmichael contracts associated with bid package 3. These items are already part of the final budget presented to Council.

- e. **Action Item #4** – Resolution 2020-28 re: refunding of 2012A Multipurpose Bonds and 2014 PAC Bonds and approval of Amended and Restated Revenue Deposit Agreement

Synopsis: This will approve fully refunding both the 2012A Multipurpose Bonds and 2014 PAC Bonds, which will save money on interest payments due to current market conditions, and approve the Amended and Restated Revenue Deposit Agreement.

8. OTHER BUSINESS

9. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, September 16, 2020, 6:30 p.m.

10. ADJOURNMENT