

# CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, September 23, 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. August 12, 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. **Action Item #2** – Declaratory Resolution 2020-29 re: 136<sup>th</sup> and Keystone allocation area

**Synopsis:** This is the first step in creating the 136<sup>th</sup> and Keystone allocation area.

- b. **Action Item #3** – License Agreement re: Monon and Main micro office space

**Synopsis:** This is an agreement to grant a license to Monon and Main LLC to use the Monon and Main garage micro office space on a month-to-month basis.

- c. **Action Item #4** – City model contract

**Synopsis:** This will approve a contract with Church Interiors to design and fabricate a model of the City's core. The contract will be paid out of the Redevelopment Gift Fund.

### 8. OTHER BUSINESS

### 9. EXECUTION OF DOCUMENTS

**NEXT REGULAR MEETING: Wednesday, October 21, 2020, 6:30 p.m.**

### 10. ADJOURNMENT