

# CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, October 21, 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. September 23, 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** – Dedication of Veterans Way ROW

**Synopsis:** This will dedication a portion of Veterans Way ROW, within the confines of the Melange project, to the City of Carmel.

- b. **Action Item #3** – Services Agreement with Speck & Associates, LLC

**Synopsis:** This will approve an agreement with Speck & Associates, LLC for design and real estate development services.

### 8. OTHER BUSINESS

### 9. EXECUTION OF DOCUMENTS

**NEXT REGULAR MEETING: Wednesday, November 18, 2020, 6:30 p.m.**

### 10. ADJOURNMENT