

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, November 18, 2020 – 6:30 P.M.
VIA VIDEOCONFERENCE

MEETING CALLED TO ORDER

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

- a. October 21, 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** – Approval of contract with The Sisko Group, LLC

Synopsis: This will approve a contract with The Sisko Group, LLC for economic development services.

8. OTHER BUSINESS

9. EXECUTION OF DOCUMENTS

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

10. ADJOURNMENT