

# CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, December 16, 2020 – 6:30 P.M.  
VIA VIDEOCONFERENCE

## MEETING CALLED TO ORDER

1. PLEDGE OF ALLEGIANCE
2. APPOINTMENT – 4CDC board member
3. ANNUAL REPORT TO TAXING UNITS
4. APPROVAL OF MINUTES
  - a. November 18, 2020
5. FINANCIAL MATTERS
  - a. Cash Flow Report
  - b. Approval of Claims
  - c. **Action Item #1** – Change Orders
6. EXECUTIVE DIRECTOR REPORT
7. COMMITTEE REPORTS
  - a. Finance Committee
  - b. Architectural Review Committee
8. OLD BUSINESS
9. NEW BUSINESS
  - a. **Public Hearing for Smokey and Monon amendment confirmatory resolution**
  - b. **Action Item #2** – Resolution 2020-30 re: confirmatory resolution for Smokey and Monon allocation area amendment  
**Synopsis:** This will finalize the amendment to the Smokey and Monon allocation area.
  - c. **Public Hearing for Courtyards of Carmel confirmatory resolution**
  - d. **Action Item #3** – Resolution 2020-31 re: confirmatory resolution for Courtyards of Carmel allocation area  
**Synopsis:** This will finalize the creation of the Courtyards of Carmel allocation area.
  - e. **Action Item #4** – Resolution 2020-32 re: TIF pledge resolution for Courtyards of Carmel project  
**Synopsis:** This will pledge the TIF generated from the 136<sup>th</sup> and Keystone allocation area towards the bonds that will support the Courtyards of Carmel development.
  - f. **Action Item #5** – Approval of Revised 2020 Budget  
**Synopsis:** This will approve revisions to the CRC's 2020 Budget.
  - g. **Action Item #6** – Approval of 2021 Budget  
**Synopsis:** This will approve the CRC's budget for 2021.

- h. Action Item #7** – Approval of amendment to Midtown Taxpayer Guaranty structure  
**Synopsis:** This would amend the guarantor structure for the North Commercial Component relating to the Midtown Phase 1A Bonds.
- i. Action Item #8** – Dedication of portion of 582 S. Range Line to ROW  
**Synopsis:** This would dedicate a portion of a CRC owned parcel to the City as ROW in order to construct the 6<sup>th</sup> Street and Range Line roundabout.

## **10. OTHER BUSINESS**

## **11. EXECUTION OF DOCUMENTS**

**NEXT REGULAR MEETING: Wednesday, January 20, 2021, 6:30 p.m.**

## **12. ADJOURNMENT**