

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, January 20, 2021 – 6:30 P.M.
VIA VIDEOCONFERENCE

MEETING CALLED TO ORDER

1. PLEDGE OF ALLEGIANCE

2. ELECTION OF OFFICERS

3. APPROVAL OF MINUTES

- a. December 3, 2020
- b. December 16, 2020

4. FINANCIAL MATTERS

- a. Cash Flow Report
- b. Approval of Claims
- c. Approval of Change Orders – **Action Item #1**

5. EXECUTIVE DIRECTOR REPORT

6. COMMITTEE REPORTS

- a. Finance Committee
- b. Architectural Review Committee

7. OLD BUSINESS

8. NEW BUSINESS

- a. **Public Hearing – Appropriation for 2021 Redevelopment District Bonds**
- b. **Action Item #2** – Approval of appropriation for 2021 Redevelopment District Bonds
Synopsis: This would appropriate TIF necessary to make debt service payments for the 2021 Redevelopment District Bonds
- c. **Public Hearing – Lease between CRC and CRA for the 2021 Redevelopment Authority Lease Rental Bonds**
- d. **Action Item #3** - Approval of Form of Lease for the 2021 Redevelopment Authority Lease Rental Bonds

Synopsis: This would approve the form of the Lease between the CRC and Redevelopment Authority for the 2021 Redevelopment Authority Lease Rental Bonds and authorize the execution of the leases.

9. OTHER BUSINESS

10. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, February 17, 2021, 6:30 p.m.

11. ADJOURNMENT