

# CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, February 17, 2021 – 6:30 P.M.  
VIA VIDEOCONFERENCE

## MEETING CALLED TO ORDER

### 1. PLEDGE OF ALLEGIANCE

### 2. APPROVAL OF MINUTES

- a. January 20, 2021

### 3. FINANCIAL MATTERS

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

### 4. EXECUTIVE DIRECTOR REPORT

### 5. COMMITTEE REPORTS

- a. Finance Committee
- b. Architectural Review Committee

### 6. OLD BUSINESS

### 7. NEW BUSINESS

- a. **Action Item #2** – Resolution 2021-3 RE: Declaratory Resolution for Main and Old Meridian allocation area

**Synopsis:** This is the first step in creating the Main and Old Meridian allocation area.

- b. **Action Item #3** – Resolution 2021-4 RE: Declaratory Resolution for Proscenium II allocation area

**Synopsis:** This is the first step in creating the Proscenium II allocation area.

### 8. OTHER BUSINESS

### 9. EXECUTION OF DOCUMENTS

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

### 10. ADJOURNMENT