

# CARMEL REDEVELOPMENT COMMISSION AGENDA

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

## MEETING CALLED TO ORDER

### 1. PLEDGE OF ALLEGIANCE

### 2. APPROVAL OF MINUTES

- a. February 17, 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 2021-5 Re: a supplement and amendment to Resolution 2021-2

**Synopsis:** This will supplement and amend the resolution CRC previously approved regarding the 2021 Redevelopment Authority Lease Rental Bonds (road projects) in order to conform with the changes City Council made to the project description.

- b. **Action Item #3** – Resolution 2021-6 Re: approval of terms for North End project

**Synopsis:** This will approve the terms of the North End project.

- c. **Action Item #4** – Resolution 2021-7 Re: a replacement of Resolution 2019-26

**Synopsis:** This will replace the resolution CRC previously approved regarding the pledge of increment for the North End project.

- d. **Action Item #5** – Resolution 2021-8 Re: acceptance of property from City of Carmel

**Synopsis:** This would transfer a small parcel of land owned by the City to the CRC, which is necessary to develop the Lot One project.

### 8. OTHER BUSINESS

### 9. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, April 21, 2021, 6:30 p.m.

### 10. ADJOURNMENT