

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, April 21, 2021 – 6:30 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. PLEDGE OF ALLEGIANCE
2. APPROVAL OF MINUTES
 - a. March 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 2021-9 RE: authorization of sale of 998 S. Rangeline to Carmel Municipal Facilities Building Corporation

Synopsis: This will authorize the Commission to sell the property at 998 S. Rangeline to the Carmel Municipal Facilities Building Corporation in order to facilitate the financing of the Police Headquarters expansion project.
8. OTHER BUSINESS
9. EXECUTION OF DOCUMENTS
NEXT REGULAR MEETING: Wednesday, May 19, 2021, 6:30 p.m.
10. ADJOURNMENT