

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, October 20th, 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. September 9, 2021
- b. September 15, 2021

3. FINANCIAL MATTERS

- a. Cash Flow Report
- b. Approval of Claims

4. EXECUTIVE DIRECTOR REPORT

5. COMMITTEE REPORTS

- a. Finance Committee
- b. Architectural Review Committee

6. OLD BUSINESS

7. NEW BUSINESS

- a. **Action Item #1** – Resolution 2021-20 re: grant of funds to 4CDC for James Building tenant improvements

Synopsis: This will authorize the transfer of funds to the 4CDC to cover tenant buildout improvements for the third and fourth floors of the James Building

- b. **Action Item #2** – Resolution 2021-21 re: Declaratory Resolution for Smokey & Monon Phase 2 allocation area

Synopsis: This is the first step in creating the allocation area for the North End Phase 2 project.

- c. **Action Item #3** – Resolution 2021-22 re: Declaratory Resolution for Firehouse allocation area expansion

Synopsis: This is the first step in creating the allocation area expansion for the Melange project.

- d. **Action Item #4** – Resolution 2021-23 re: Grant to CMCDC

Synopsis: This will grant funds to the CMCDC for Monon Square redevelopment

- e. **Action Item #5** – Contract for geotechnical investigation

Synopsis: This is would approve a contract with Patriot Engineering for a geotechnical investigation at 620 S Rangeline Rd.

8. OTHER BUSINESS

9. EXECUTION OF DOCUMENTS

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

10. ADJOURNMENT