

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, November 17th, 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. October 20, 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 2021-24 re: Declaratory Resolution for Market East Carmel allocation area

Synopsis: This is the first step in creating the allocation area for the Market East Carmel project.

- b. **Action Item #2** – Resolution 2021-25 re: Proscenium TIF pledge amendment

Synopsis: This will amend the prior TIF pledge resolution to acknowledge the approved increase in the par amount of the bonds.

- c. **Action Item #3** – Monon and Main loan refinance

Synopsis: This will approve the refinancing of the Monon and Main loan which will save interest.

- d. **Action Item #4** – Purchase of 611 3rd Ave SW site

Synopsis: This will approve the CRC's purchase of 611 3rd Ave SW.

8. OTHER BUSINESS

9. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, December 15th, 2021, 6:30 p.m.

10. ADJOURNMENT