CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, January 19th, 2022 – 6:30 P.M. COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

- 1. PLEDGE OF ALLEGIANCE
- 2. ELECTION OF OFFICERS
- 3. APPROVAL OF MINUTES
 - a. December 15, 2021
- 4. FINANCIAL MATTERS
 - a. Cash Flow Report
 - **b.** Approval of Claims
- 5. EXECUTIVE DIRECTOR REPORT
- 6. COMMITTEE REPORTS
 - a. Finance Committee
 - b. Architectural Review Committee
- 7. OLD BUSINESS
- 8. NEW BUSINESS
- 9. OTHER BUSINESS
- 10. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, February 16th, 2022, 6:30 p.m.

11. ADJOURNMENT