

# CARMEL REDEVELOPMENT COMMISSION AGENDA

THURSDAY, May 26<sup>th</sup>, 2022 – 6:30 P.M.  
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

## MEETING CALLED TO ORDER

### 1. PLEDGE OF ALLEGIANCE

### 2. APPROVAL OF MINUTES

- a. April 14, 2022

### 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 2022-7 re: Intent of TIF Increment

**Synopsis:** This is an annual approval that is required by state statute where the Commission must state their intent to retain and use all of the TIF they are receiving for the next year.

- b. **Public Hearing for Smokey Row confirmatory resolution**

- c. **Action Item #2** – Confirmatory Resolution 2022-8 re: Smokey Row allocation area

**Synopsis:** This is the final step in creating the Smokey Row allocation area.

- d. **Public Hearing for Smokey Row Phase II confirmatory resolution**

- e. **Action Item #3** – Confirmatory Resolution 2022-9 re: Smokey Row Phase II allocation area

**Synopsis:** This is the final step in creating the Smokey Row Phase II allocation area.

- f. **Public Hearing for Firehouse East confirmatory resolution**

- g. **Action Item #4** – Confirmatory Resolution 2022-10 re: Firehouse East allocation area

**Synopsis:** This is the final step in creating the Firehouse East allocation area.

- h. **Public Hearing for Studio M confirmatory resolution**

- i. **Action Item #5** – Confirmatory Resolution 2022-11 re: Studio M allocation area

**Synopsis:** This is the final step in creating the Studio M allocation area.

- j. **Action Item #6** – Resolution 2022-12 re: authorizing contribution to Fire HQ project

**Synopsis:** This will authorize a contribution to Clay Township for the Carmel Fire Department headquarters project.

**k. Action Item #7** – Sophia Square courtyard project contribution

**Synopsis:** This will authorize a contribution from the 2021 TIF Bonds towards the Sophia Square courtyard improvements.

**l. Action Item #8** – Sophia Square courtyard temporary construction easement agreement

**Synopsis:** This will approve a temporary easement agreement with Carmel Lofts LLC regarding improvements to be made to Sophia Square courtyard.

**m. Action Item #9** – Civic Square Garage art contract

**Synopsis:** This will approve a contract with Nancy Keating to design and install a mosaic art piece for the Civic Square Garage.

**n. Action Item #10** – Contract for garage engineering services

**Synopsis:** This will approve a contract with WJE to provide analysis and construction documents for garage improvements.

**8. OTHER BUSINESS**

**9. EXECUTION OF DOCUMENTS**

**NEXT REGULAR MEETING: Wednesday, June 15<sup>th</sup>, 2022, 6:30 p.m.**

**10. ADJOURNMENT**