

# **CARMEL REDEVELOPMENT COMMISSION AGENDA**

WEDNESDAY, January 20, 2021 – 6:30 P.M.  
VIA VIDEOCONFERENCE

## **MEETING CALLED TO ORDER**

### **1. PLEDGE OF ALLEGIANCE**

### **2. ELECTION OF OFFICERS**

### **3. APPROVAL OF MINUTES**

- a. December 3, 2020
- b. December 16, 2020

### **4. FINANCIAL MATTERS**

- a. Cash Flow Report
- b. Approval of Claims
- c. Approval of Change Orders – **Action Item #1**

### **5. EXECUTIVE DIRECTOR REPORT**

### **6. COMMITTEE REPORTS**

- a. Finance Committee
- b. Architectural Review Committee

### **7. OLD BUSINESS**

### **8. NEW BUSINESS**

- a. **Public Hearing – Appropriation for 2021 Redevelopment District Bonds**
- b. **Action Item #2** – Approval of appropriation for 2021 Redevelopment District Bonds  
**Synopsis:** This would appropriate TIF necessary to make debt service payments for the 2021 Redevelopment District Bonds
- c. **Public Hearing – Lease between CRC and CRA for the 2021 Redevelopment Authority Lease Rental Bonds**
- d. **Action Item #3** - Approval of Form of Lease for the 2021 Redevelopment Authority Lease Rental Bonds

**Synopsis:** This would approve the form of the Lease between the CRC and Redevelopment Authority for the 2021 Redevelopment Authority Lease Rental Bonds and authorize the execution of the leases.

### **9. OTHER BUSINESS**

### **10. EXECUTION OF DOCUMENTS**

**NEXT REGULAR MEETING: Wednesday, February 17, 2021, 6:30 p.m.**

### **11. ADJOURNMENT**