

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, December 15th, 2021 – 6:30 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. **PLEDGE OF ALLEGIANCE**
2. **APPOINTMENT** – 4CDC board member
3. **ANNUAL REPORT TO TAXING DISTRICTS**
4. **APPROVAL OF MINUTES**
 - a. November 17, 2021
5. **FINANCIAL MATTERS**
 - a. Cash Flow Report
 - b. Approval of Claims
6. **EXECUTIVE DIRECTOR REPORT**
7. **COMMITTEE REPORTS**
 - a. Finance Committee
 - b. Architectural Review Committee
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - a. **Action Item #1** – Resolution 2021-26 re: Declaratory Resolution for Studio M allocation area expansion
Synopsis: This is the first step in creating the allocation area for the Studio M project.
 - b. **Action Item #2** – Resolution 2021-27 re: Declaratory Resolution for Monon Square North allocation area
Synopsis: This is the first step in creating the allocation area for the Monon Square North project.
 - c. **Action Item #3** – Approval of Revised 2021 Budget
Synopsis: This will approve revisions to the CRC's 2021 budget.
 - d. **Action Item #4** – Approval of 2022 Budget
Synopsis: This will approve the CRC's budget for 2022.
 - e. **Action Item #5** – Purchase of 511 3rd Ave SW
Synopsis: This will approve the purchase of 511 3rd Ave SW.
 - f. **Action Item #6** – Purchase of 210 3rd Ave SW
Synopsis: This will approve the purchase of 210 3rd Ave SW.

g. Action Item #7 – Contract for 96th Street sculptures

Synopsis: This would approve a contract with Bayliss & Co. for sculptures in the east 96th Street roundabouts including the design services.

h. Action Item #8 – Contract for construction materials testing and inspection

Synopsis: This would approve a construction materials testing and inspection contract with Patriot Engineering for the Civic Square garage.

i. Action Item #9 – Contract for Palladium book manuscript

Synopsis: This would approve a contract with Integrity Media for the creation of book about the Palladium project.

j. Action Item #10 – Contract for sculpture

Synopsis: This would approve a contract with the Seward Johnson Atelier for a sculpture.

k. Action Item #11 – Resolution 2021-28 re: Grant Agreement with 4CDC

Synopsis: This authorizes a back-up for the 4CDC's loan against the office portion of the James Building.

10. OTHER BUSINESS

11. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, January 19th, 2022, 6:30 p.m.

12. ADJOURNMENT