

CARMEL REDEVELOPMENT COMMISSION MEETING
Wednesday, January 19, 2022

ATTENDANCE:

President	Bill Hammer	Present
Vice President	Dave Bowers	Absent
Secretary	Bill Brooks	Present via Teams
Member	Adam Campagna	Present via Teams
Member	Jeff Worrell	Present
Member	Michael Kerschner	Present
Executive Director	Henry Mestetsky	Present
Deputy Director	Jenell Fairman	Absent
Finance Manager	Michael Lee	Present
Project Manager	Larysa Glaspie	Absent
Office Manager	Rachel Finn	Present
Legal Counsel	Ryan Wilmering	Present
City Legal	Sergey Grechukhin	Present

President Hammer called the meeting to order at 6:36 p.m.

The Pledge of Allegiance was recited.

Election of Officers

President Hammer opened nominations for 2022 Commission Officers. Commissioner Worrell moved to reappoint Mr. Hammer for President, Mr. Bowers for Vice President, and Mr. Brooks for Secretary for the 2022 Commission Officers. Commissioner Worrell moved to close the nominations. Commissioner Campagna seconded. President Hammer asked Mrs. Finn for a roll call vote.

Vote:	Yes	No	Abstain/Recuse
Bill Hammer	X		
Dave Bowers			
Bill Brooks	X		
Adam Campagna	X		
Jeff Worrell	X		

Approval of Minutes

December 15, 2021 minutes were presented. Commissioner Worrell moved to approve the minutes. Commissioner Campagna seconded. President Hammer asked Mrs. Finn for a roll call vote.

Vote:	Yes	No	Abstain/Recuse
Bill Hammer	X		
Dave Bowers			
Bill Brooks	X		
Adam Campagna	X		
Jeff Worrell	X		

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Financial Matters

Mr. Lee stated the Commission's end of the month balance for December totaled \$5,375,254 and, including the restricted funds, the balance totaled \$13,487,271.

Approval of Claims

Mr. Lee requested the Commission to approve the non-operating invoices in the amount of \$354,605.64.

Mr. Lee requested the Commission to approve the 2021 Local Income Tax General Obligation bonds in the amount of \$492,481.49.

Mr. Lee requested the Commission to approve the 2021 TIF Bond Claims in the amount of \$559,630.80.

Commissioner Worrell moved to approve the claims, seconded by Secretary Brooks. President Hammer asked Mrs. Finn for a roll call vote.

Vote:	Yes	No	Abstain/Recuse
Bill Hammer	X		
Dave Bowers			
Bill Brooks	X		
Adam Campagna	X		
Jeff Worrell	X		

Executive Director Reports with Update on Properties

Executive Director Mestetsky presented project updates to the Commission.

Committee Reports

Finance Committee – None

Architectural Review Committee – Secretary Brooks informed the Commission that the Architectural Review Committee met on January 12th and approved the plans and renderings for the First on Main Residential Building.

Old Business

None.

New Business

None.

Other Business

None.

Adjournment

The Commission adjourned the meeting at 7:01 p.m.

The next regularly scheduled meeting is Wednesday, February 16th, 2022, 6:30 p.m.