

CRC Meeting, February 16, 2022

**CARMEL REDEVELOPMENT COMMISSION MEETING**  
**Wednesday, February 16, 2022**

**ATTENDANCE:**

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

President Hammer called the meeting to order at 6:32 p.m.

The Pledge of Allegiance was recited.

**Opening of Bids** – 11 Parking Spaces Easement

Mr. Lee stated no bids were received.

**Approval of Minutes**

January 19, 2022 minutes were presented. Commissioner Campagna moved to approve the minutes. Commissioner Brooks 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		

**Financial Matters**

Mr. Lee stated the Commission's end of the month balance for January totaled \$5,157,089 and, including the restricted funds, the balance totaled \$13,263,720.

**Approval of Claims**

Mr. Lee requested the Commission to approve the non-operating invoices in the amount of \$61,600.82.

Mr. Lee requested the Commission to approve the 2021 Local Income Tax General Obligation bonds in the amount of \$449,958.19.

Mr. Lee requested the Commission to approve the 2021 TIF Bond Claims in the amount of \$295,917.67.

Commissioner Campagna 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 – None

**Old Business**

None.

**New Business**

- a. **Action Item #1** – Declaratory Resolution 2022-1 re: Firehouse East allocation area

Mr. Lee asked that the Commission approve the first step in creating the Firehouse East allocation area.

Secretary Brooks moved to approve, seconded by Commissioner Campagna. 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

- b. **Action Item #2** – Declaratory Resolution 2022-2 re: Old Meridian Apartments allocation area

Mr. Lee asked that the Commission approve the first step in creating the Old Meridian Apartments allocation area.

Commissioner Campagna moved to approve, 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		

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**Other Business**

None.

**Adjournment**

The Commission adjourned the meeting at 6:44 p.m.

The next regularly scheduled meeting is Wednesday, March 16<sup>th</sup>, 2022, 6:30 p.m.