

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

**ATTENDANCE:**

President	Bill Hammer	Present
Vice President	Dave Bowers	Present
Secretary	Bill Brooks	Present via Teams
Member	Adam Campagna	Absent
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	Present
Office Manager	Rachel Finn	Present
Legal Counsel	Ryan Wilmering	Present
City Legal	Sergey Grechukhin	Absent

President Hammer called the meeting to order at 6:37 p.m.

The Pledge of Allegiance was recited.

**Approval of Minutes**

February 16, 2022 minutes were presented. Secretary Brooks moved to approve the minutes. Vice President Bowers seconded. President Hammer asked Mrs. Finn for a roll call vote.

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

**Financial Matters**

Mr. Lee stated the Commission's end of the month balance for February totaled \$5,073,264 and, including the restricted funds, the balance totaled \$13,179,895.

**Approval of Claims**

Mr. Lee requested the Commission to approve the non-operating invoices in the amount of \$62,401.73.

Mr. Lee requested the Commission to approve the 2021 Local Income Tax General Obligation bond invoices in the amount of \$1,203,967.64.

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

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

**Executive Director Reports with Update on Properties**

Executive Director Mestetsky presented project updates to the Commission.

**Committee Reports**

Finance Committee – The Finance Committee did not meet this month. Vice President Bowers attended the monthly meeting on the financial performance of Hotel Carmichael. Vice President Bowers reported the hotel is doing very well.

Architectural Review Committee – None

**Old Business**

None.

**New Business**

**a. Action Item #1 – Declaratory Resolution 2022-3 re: Michigan Road allocation area**

Mr. Lee asked that the Commission approve the first step in creating the Michigan Road allocation area.

Vice President Bowers moved to approve, seconded by Commissioner Worrell. President Hammer asked Mrs. Finn for a roll call vote.

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

**b. Action Item #2 – Declaratory Resolution 2022-4 re: Flora allocation area**

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

Vice President Bowers moved to approve, seconded by Commissioner Worrell. President Hammer asked Mrs. Finn for a roll call vote.

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

**c. Action Item #3 – Declaratory Resolution 2022-5 re: Concourse allocation area**

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

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

Vote:	Yes	No	Abstain/Recuse
Bill Hammer	X		
Dave Bowers	X		
Bill Brooks	X		

Adam Campagna			
Jeff Worrell	X		

- d. **Action Item #4** – Declaratory Resolution 2022-6 re: ERS Old Meridian and Main allocation area

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

Commissioner Worrell 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	X		
Bill Brooks	X		
Adam Campagna			
Jeff Worrell	X		

**Other Business**

None.

**Adjournment**

The Commission adjourned the meeting at 7:00 p.m.

The next regularly scheduled meeting is Thursday, April 14<sup>th</sup>, 2022, 6:30 p.m.