

CARMEL REDEVELOPMENT COMMISSION MEETING
Thursday, April 14, 2022

ATTENDANCE:

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

President Hammer called the meeting to order at 6:34 p.m.

The Pledge of Allegiance was recited.

Approval of Minutes

March 16, 2022 minutes were presented. Vice President Bowers moved to approve the minutes. Commissioner Campagna seconded. President Hammer asked Mrs. Greaves for a roll call vote.

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

Financial Matters

Mr. Lee stated the Commission's end of the month balance for March totaled \$5,117,783 and, including the restricted funds, the balance totaled \$13,224,414.

Approval of Claims

Mr. Lee requested the Commission to approve the non-operating invoices in the amount of \$54,756.08.

Mr. Lee requested the Commission to approve the 2021 Local Income Tax General Obligation bond invoices in the amount of \$1,873,936.01.

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

Vote:	Yes	No	Abstain/Recuse
Bill Hammer	X		
Dave Bowers	X		
Bill Brooks			
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 – 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 – 10 South Parcel Parking Declaration

Mr. Lee asked that the Commission grant parking rights for 11 spaces on the first floor of the Civic Square Parking Garage in exchange for 0.086 acres of land.

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

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

Other Business

None.

Adjournment

The Commission adjourned the meeting at 6:46 p.m.

The next scheduled meeting is Thursday, May 26th, 2022, 6:30 p.m.