

## **CARMEL REDEVELOPMENT COMMISSION Meeting Thursday, October 4, 2018**

### **ATTENDANCE:**

President	Bill Hammer	Present
Vice President	Dave Bowers	Present
Secretary	Bill Brooks	Present
Treasurer	Christine Pauley	Present
Member	Adam Campagna	Present
Member	Jeff Worrell	Present
Member	Michael Kerschner	Not Present
Executive Director	Henry Mestetsky	Present
Deputy Director	Michael Frischkorn	Present
Finance Manager	Michael Lee	Present
Office Manager	Rachel Finn	Present
City Attorney	Ashley Ulbricht	Present
Legal Consultant	Ryan Wilmering	Present

President Hammer called the meeting to order at 5:04 p.m.

The Pledge of Allegiance was said.

### **Bid Awards – Hotel Carmichael – Ratification of Bid Package 1 awards**

Bid1-4 contracts were read aloud.

- 31. Building concrete – RL Turner
- 3.2 Precast – Strescore
- 5.1 Structural Steel – Indiana Steel
- 31.1 Site Work Utilities – Millennium

Each bid was less than projected with no add-ons. CRC will confirm with Shiel and provide updates. Mr. Brooks motioned to approve the four contracts, seconded by Mr. Campagna. Approved unanimously.

### **Old Business**

None.

### **New Business**

- a. **Action Item #1** – Approve purchase of 620 S. Rangeline Rd.

Mr. Mestetsky asked that the Commission approve the purchase of 620 S. Rangeline Rd. He mentioned that this will spur redevelopment efforts on the site and proposals from developers. He stressed the importance of the City of insuring that the local businesses in the plaza be given plenty of opportunity to plan ahead strategically, and that nothing would happen on the site for the next few years. Mr. Mestetsky stated that he has spoken with many of the business owners personally. Mr. Worrell shared his concern for the local businesses as well and applauded Mr. Mestetsky his efforts..

Mr. Campagna moved to approve, seconded by Mr. Worrell. Approved unanimously.

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**Other Business**

None.

**Adjournment**

Mr. Bowers moved to adjourn, seconded by Mr. Brooks. The Commission adjourned the meeting at 5:47 p.m.

The next regularly scheduled meeting is Wednesday, October 17, 2018 at 6:30 p.m.