

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, June 15th, 2022 – 6:30 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

- a. May 26, 2022

3. FINANCIAL MATTERS

- a. Cash Flow Report
- b. Approval of Claims

4. EXECUTIVE DIRECTOR REPORT

5. COMMITTEE REPORTS

- a. Finance Committee
- b. Architectural Review Committee

6. OLD BUSINESS

7. NEW BUSINESS

- a. **Action Item #1** – Resolution 2022-13 re: roundabout landscaping contributions

Synopsis: This will authorize the contribution of funds from the 2021 TIF Bonds towards roundabout landscaping projects.

8. OTHER BUSINESS

9. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, July 20th, 2022, 6:30 p.m.

10. ADJOURNMENT