

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, July 20th, 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. June 15, 2022
- b. July 14, 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. **Public Hearing for Old Meridian Apartments confirmatory resolution**

- b. **Action Item #1** – Resolution 2022-14 re: Confirmatory Resolution for Old Meridian Apartments
Synopsis: This is the final step in creating the Old Meridian Apartments allocation area.

- c. **Action Item #2** – Resolution 2022-15 re: Old Meridian Apartments TIF Pledge
Synopsis: This will pledge the TIF generated from the Old Meridian Apartments allocation area towards the bonds that will support the Old Meridian Apartments project.

- d. **Action Item #3** – Resolution 2022-16 re: Old Meridian Apartments project terms
Synopsis: This will approve the terms of the Old Meridian Apartments project.

- e. **Action Item #4** – Resolution 2022-17 re: Concourse project terms
Synopsis: This will approve the terms of the Concourse project.

- f. **Action Item #5** – Resolution 2022-18 re: Courtyards of Carmel project terms
Synopsis: This will approve the terms of the Courtyards of Carmel project.

- g. **Action Item #6** – Township donation resolution 2022-19 (CCHS)
Synopsis: This will approve a donation to Clay Township for the completion of the Carmel Clay Historical Society.

- h. **Action Item #7** – Resolution 2022-20 re: The Corner trailhead project agreement
Synopsis: This will approve an agreement with the Carmel/Clay Board of Parks and recreation to fund costs associated with The Corner Trailhead Project.

- i. **Action Item #8** – Resolution 2022-21 re: Pledge to reimburse CMCDC from Studio M TIF

Synopsis: This will authorize a grant of funds as a reimbursement to CMCDC from the Studio M TIF.

- j. **Action Item #9** – Award Tarkington repair contract

Synopsis: This will award the repair contract for the Tarkington Garage Repairs project.

8. OTHER BUSINESS

9. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, August 17th, 2022, 6:30 p.m.

10. ADJOURNMENT