

CARMEL REDEVELOPMENT COMMISSION MEETING
Wednesday, August 17, 2022

ATTENDANCE:

President	Bill Hammer	Present
Vice President	Dave Bowers	Present
Secretary	Bill Brooks	Present
Member	Lea Lockhart Sasena	Present
Member	Jeff Worrell	Present
Member	Michael Kerschner	Present
Executive Director	Henry Mestetsky	Present
Deputy Director	Jenell Fairman	Present
Finance Manager	Michael Lee	Absent
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 6:32 p.m.

The Pledge of Allegiance was recited.

Bid Opening – 31 1st Street SE

Executive Director Mestetsky stated no bids were received.

Approval of Minutes

July 20, 2022 minutes were presented. Secretary Brooks moved to approve the minutes.

Commissioner Worrell seconded.

Vote:	Yes	No	Abstain/Recuse
Bill Hammer	X		
Dave Bowers	X		
Bill Brooks	X		
Lea Lockhart Sasena	X		
Jeff Worrell	X		

Financial Matters

Executive Director Mestetsky stated the Commission's end of the month balance for July totaled \$6,641,438 and, including the restricted funds, the balance totaled \$15,483,990.

Approval of Claims

Executive Director Mestetsky requested the Commission to approve the non-operating invoices in the amount of \$873,814.51

Executive Director Mestetsky requested the Commission to approve the 2021 Local Income Tax General Obligation bond invoices in the amount of \$597,683.90.

Executive Director Mestetsky requested the Commission to approve the 2021 TIF bond invoices in the amount of \$387,107.25

Vice President Bowers moved to approve the claims, seconded by Secretary Brooks

Vote:	Yes	No	Abstain/Recuse
Bill Hammer	X		
Dave Bowers	X		
Bill Brooks	X		
Lea Lockhart Sasena	X		
Jeff Worrell	X		

Executive Director Report

Executive Director Mestetsky presented project updates to the Commission.

Committee Reports

Architectural Review Committee – Secretary Brooks stated the Architectural Review Committee did not meet this month.

Old Business

None.

New Business

- a. **Action Item #1** – Resolution 2022-22 re: agreement for Carter Green Projection Installation project

Executive Director Mestetsky asked that the Commission approve the terms of the agreement with Blockhouse Studios for the Carter Green Projection Installation project. Blockhouse Studios will install and execute a large-scale, projection-mapped artistic video installation, utilizing state of the art projection equipment, original high-quality cinematography, animation, and the latest technology in the mapping industry.

Executive Director Mestetsky asked Brenda Myers, President of Hamilton County Tourism, to speak about this project. Ms. Myers stated she and her staff enthusiastically support this project and believe it will extend the length of resident and visitor trips in Carmel and increase spending, supporting the local businesses and restaurants. Ms. Myers stated that she is comfortable asking the Hamilton County Tourism board to fund the first light show, in the amount of \$100,000, and is willing to ask the board to fund additional projection shows in the future. Ms. Myers stated that this is the type of project they have been hoping for.

Secretary Brooks moved to approve, seconded by Commissioner Lockhart Sasena.

Vote:	Yes	No	Abstain/Recuse
Bill Hammer	X		
Dave Bowers	X		
Bill Brooks	X		
Lea Lockhart Sasena	X		
Jeff Worrell	X		

Other Business

None.

Adjournment

The Commission adjourned the meeting at 7:37 P.M.

The next scheduled meeting is Wednesday, September 21st, 2022, 6:30 p.m.