

# **CARMEL REDEVELOPMENT COMMISSION AGENDA**

WEDNESDAY, November 16<sup>th</sup>, 2022 – 2:30 P.M.  
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

## **MEETING CALLED TO ORDER**

### **1. PLEDGE OF ALLEGIANCE**

### **2. APPROVAL OF MINUTES**

- a. October 19, 2022

### **3. FINANCIAL MATTERS**

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

### **4. EXECUTIVE DIRECTOR REPORT**

### **5. COMMITTEE REPORTS**

- a. Architectural Review Committee

### **6. OLD BUSINESS**

### **7. NEW BUSINESS**

- a. **Public Hearing for Monon Square North confirmatory resolution**
- b. **Action Item #1** – Resolution 2022-28 re: Monon Square North Confirmatory Resolution  
**Synopsis:** This is the last step in creating the Monon Square North allocation area.
- c. **Public Hearing for Flora confirmatory resolution**
- d. **Action Item #2** – Resolution 2022-29 re: Flora Confirmatory Resolution  
**Synopsis:** This is the last step in creating the Flora allocation area.
- e. **Action Item #3** – Resolution 2022-30 re: Franciscan North Declaratory Resolution  
**Synopsis:** This is the first step in creating the Franciscan North allocation area.
- f. **Action Item #4** – Resolution 2022-31 re: Bridges II Declaratory Resolution  
**Synopsis:** This is the first step in creating the Bridges II allocation area.
- g. **Action Item #5** – Contract amendment for additional reinforcement for Civic Square Garage mural  
**Synopsis:** This will approve an amendment to the Civic Square Garage mural contract to include additional reinforcement thereof.
- h. **Action Item #6** – Resolution 2022-32 re: Property acquisition  
**Synopsis:** This will approve the purchase of properties located at 111 S. Rangeline, 41 1<sup>st</sup> Street SE, 130 1<sup>st</sup> Ave SE, and 140 1<sup>st</sup> Ave SE.
- i. **Action Item #7** – Amendment to Monon Square demolition agreement  
**Synopsis:** This will approve an amendment to the Monon Square demolition agreement.

### **8. OTHER BUSINESS**

### **9. EXECUTION OF DOCUMENTS**

**NEXT REGULAR MEETING: Wednesday, December 21<sup>st</sup>, 2022, 6:30 p.m.**

**10. ADJOURNMENT**