

# CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, July 18, 2018 – 6:30 P.M.  
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

## MEETING CALLED TO ORDER

### 1. PLEDGE OF ALLEGIANCE

### 2. PUBLIC HEARING – Legacy Economic Development Plan

### 3. APPROVAL OF MINUTES

- a. June 20, 2018

### 4. FINANCIAL MATTERS

- a. Cash Flow Report
- b. Update on Outstanding Receivables
- c. Approval of Claims
- d. Approval of Change Orders – **Action Item #1**

### 5. EXECUTIVE DIRECTOR REPORT

### 6. COMMITTEE REPORTS

- a. Finance Committee
- b. Architectural Review Committee

### 7. OLD BUSINESS

### 8. NEW BUSINESS

- a. **Action Item #2** – Resolution 2018-05 re: Amendment to Economic Development Plan for Legacy Economic Development Area

**Synopsis:** This will allow all Legacy TIF, in excess of Legacy attributed debt payments, to flow into the Integrated TIF District.

- b. **Action Item #3** – Resolution 2018-06 re: Amendment to Revenue Deposit Agreement

**Synopsis:** This amendment to the Revenue Deposit Agreement contemplates recent project financings and new TIF allocation areas.

- c. **Action Item #4** – Approval of mural contract

**Synopsis:** This will approve a contract for painting of the mural on the south façade of the Midtown North garage.

- d. **Action Item #5** – Approval of Revised 2018 Budget

**Synopsis:** The budget needs to be revised to reflect current and forecasted revenues and expenditures.

### 9. OTHER BUSINESS

### 10. EXECUTION OF DOCUMENTS

**NEXT REGULAR MEETING: Wednesday, August 15th, 2018, 6:30 p.m.**

## 11. ADJOURNMENT