

CARMEL REDEVELOPMENT COMMISSION Meeting Monday, November 5, 2018

ATTENDANCE:

President	Bill Hammer	Present
Vice President	Dave Bowers	Present
Secretary	Bill Brooks	Present
Treasurer	Christine Pauley	Not Present
Member	Adam Campagna	Present
Member	Jeff Worrell	Present
Member	Michael Kerschner	Not Present
Executive Director	Henry Mestetsky	Present
Deputy Director	Michael Frischkorn	Not Present
Finance Manager	Michael Lee	Present
Office Manager	Rachel Finn	Present
City Attorney	Ashley Ulbricht	Not Present
Legal Consultant	Mike Drewry	Present

President Hammer called the meeting to order at 5:00 p.m.

The Pledge of Allegiance was said.

Bid Opening – Third phase of Hotel Bid Package II

Shiel Sexton opened third phase of Hotel Bid Package II sealed bids and read aloud.

Contract 2.0 –General Trades: RL Turner, MAC Management LLC

Contract 4.1 – Masonry: Broady-Campbell Inc., Purdy LLC, Biancofiori,

Contract 5.2 – Ornamental Railings: Wiemann, Spohn Associates Inc., Mofab Inc., Best Equipment Fabrication.

Contract 7.3 – Roofing: Owens Corning, R Adams Roofing Inc.

Shiel Sexton will take the bids under advisement and give their recommendation in a week.

Old Business

None.

New Business

None.

Other Business

None.

Adjournment

Mr. Campagna moved to adjourn, seconded by Mr. Brooks. The Commission adjourned the meeting at 5:13 p.m.

The next regularly scheduled meeting is Wednesday, November 21st, 2018, 1:00p.m.