

# **CARMEL REDEVELOPMENT COMMISSION AGENDA**

WEDNESDAY, January 18<sup>th</sup>, 2023 – 6:30 P.M.  
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

## **MEETING CALLED TO ORDER**

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

### **2. ELECTION OF OFFICERS**

### **3. APPROVAL OF MINUTES**

- a. December 15, 2022

### **4. FINANCIAL MATTERS**

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

### **5. EXECUTIVE DIRECTOR REPORT**

### **6. COMMITTEE REPORTS**

- a. Architectural Review Committee

### **7. OLD BUSINESS**

### **8. NEW BUSINESS**

- a. **Public Hearing for Concourse confirmatory resolution**
- b. **Action Item #1** – Resolution 2023-01 re: Concourse Confirmatory Resolution  
**Synopsis:** This is the last step in creating the Concourse allocation area.
- c. **Action Item #2** – Declaratory Resolution 2023-02 re: 1933 allocation area  
**Synopsis:** This is the first step in creating the 1933 allocation area.
- d. **Action Item #3** – Resolution 2023-03 re: LOR/1933 project terms  
**Synopsis:** This will approve the terms of the LOR/1933 project.
- e. **Action Item #4** – Resolution 2023-04 re: ERS Old Meridian project terms  
**Synopsis:** This will approve the terms of the ERS Old Meridian project.
- f. **Action Item #5** – Approval of engagement letter with Wallack Somers & Haas  
**Synopsis:** This will approve the 2023 engagement letter with Wallack Somers & Haas for legal services.

### **9. OTHER BUSINESS**

### **10. EXECUTION OF DOCUMENTS**

**NEXT REGULAR MEETING: Wednesday, February 15<sup>th</sup>, 2023, 6:30 p.m.**

### **11. ADJOURNMENT**