

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, May 24th, 2023 – 6:30 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

- a. April 11, 2023

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 ERS Old Meridian confirmatory resolution**

- b. **Action Item #1** – Resolution 2023-16 re: ERS Old Meridian Confirmatory Resolution

Synopsis: This is the final step in creating the ERS Old Meridian allocation area.

- c. **Action Item #2** – Resolution 2023-17 re: Intent of TIF Increment

Synopsis: This is an annual approval that is required by state statute where the Commission must state their intent to retain and use all of the TIF they are receiving for the next year.

- d. **Action Item #3** – Contract for sculpture

Synopsis: This will approve a contract with the Seward Johnson Atelier for the purchase of a sculpture.

- e. **Action Item #4** – Resolution 2023-18 re: contribution to Clay Township for Historical Society project

Synopsis: This will commit \$350k to Clay Township to assist in the aid and design of the Carmel Clay Historical Society project.

- f. **Action Item #5** – Resolution 2023-19 re: authorizing advance payments

Synopsis: This will authorize advance payments for goods and services purchased by the CRC.

- g. **Action Item #6** – Palladium lighting equipment contract

Synopsis: This will approve a contract with Indianapolis Stage Sales & Rentals to provide Palladium lighting equipment.

8. OTHER BUSINESS

9. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, June 21st, 2023, 6:30 p.m.

10. ADJOURNMENT