

CARMEL REDEVELOPMENT COMMISSION AGENDA

THURSDAY, June 15th, 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. May 24, 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 1933 confirmatory resolution**

- b. **Action Item #1** – Resolution 2023-21 re: 1933 Confirmatory Resolution

Synopsis: This is the final step in creating the 1933 allocation area.

- c. **Action Item #2** – Resolution 2023-22 re: ERS Old Meridian and Main TIF Pledge

Synopsis: This will pledge the TIF generated from the ERS Old Meridian and Main allocation area towards the bonds that will support the ICON project.

8. OTHER BUSINESS

9. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, July 19th, 2023, 6:30 p.m.

10. ADJOURNMENT