

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, September 20th, 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. August 16, 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. **Action Item #1** – Resolution 2023-30 re: Proscenium II Project Terms

Synopsis: This will approve the terms of the Proscenium II project.

- b. **Action Item #2** – Resolution 2023-31 re: Proscenium II TIF Pledge

Synopsis: This will pledge the TIF generated from the Proscenium II allocation area towards the bonds that will support the Proscenium II project.

- c. **Action Item #3** – Award Central Park Interurban Trailhead contract.

Synopsis: This will authorize staff to execute a contract for the Central Park Interurban Trailhead with F.A. Wilhelm.

- d. **Action Item #4** – Approval of closing documents related to private sale of 571 Monon Blvd

Synopsis: This will authorize the Executive Director and any CRC Commissioner to sign documents for this closing.

8. OTHER BUSINESS

9. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, October 18th, 2023, 6:30 p.m.

10. ADJOURNMENT