

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, October 18th, 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. September 20, 2023
- b. October 5, 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 City Center RDA Expansion confirmatory resolution

b. Action Item #1 – Resolution 2023-33 re: City Center RDA Expansion Confirmatory Resolution

Synopsis: This is the last step in expanding the City Center RDA.

c. Action Item #2 – Roundabout art contract

Synopsis: This will authorize staff to negotiate and enter into a contract for roundabout art at E Main Street and N Richland Avenue.

d. Action Item #3 – Resolution 2023-34 re: contract for economic development consulting services

Synopsis: This will authorize staff to negotiate a contract for economic development consulting services.

e. Action Item #4 – Approval of Estoppel Certificate

Synopsis: This will approve of the Estoppel Certificate regarding Declaration of Covenants and Easements.

8. OTHER BUSINESS

9. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, November 15th, 2023, 6:30 p.m.

10. ADJOURNMENT