

# **CARMEL REDEVELOPMENT COMMISSION AGENDA**

WEDNESDAY, December 20<sup>th</sup>, 2023 – 6:30 P.M.  
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

## **MEETING CALLED TO ORDER**

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

### **2. ANNUAL REPORT TO TAXING DISTRICTS**

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

- a. November 15, 2023

### **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**

- a. **Action Item #1** – James Building Secondary Roof Access Stair contract award

**Synopsis:** This will award the contract for the James Building Secondary Roof Access Stair project to the contractor with the lowest and best quote.

### **8. NEW BUSINESS**

- a. **Action Item #2** – Declaratory Resolution 2023-38 re: Conner Prairie allocation area

**Synopsis:** This is the first step in creating the Conner Prairie allocation area.

- b. **Action Item #3** – Approval of revised 2023 Budget

**Synopsis:** This will approve the CRC's revised budget for 2023.

- c. **Action Item #4** – Approval of 2024 Budget

**Synopsis:** This will approve the CRC's budget for 2024.

- d. **Action Item #5** – Resolution 2023-39 re: Michigan Road project terms

**Synopsis:** This will approve the terms of the Michigan Road project.

- e. **Action Item #6** – Resolution 2023-40 re: Star project terms

**Synopsis:** This will approve the terms of the Star (L'etoile) project.

- f. **Public Hearing for Penn 111 confirmatory resolution**

- g. **Action Item #7** – Resolution 2023-41 re: Penn 111 Confirmatory Resolution

**Synopsis:** This is the last step in creating the Penn 111 allocation areas.

- h. **Public Hearing for Amended 126<sup>th</sup> Street and Proscenium II confirmatory resolution**

- i. **Action Item #8** – Resolution 2023-42 re: Amended 126<sup>th</sup> Street and Proscenium II Confirmatory Resolution

**Synopsis:** This is the last step in pruning the Amended 126<sup>th</sup> Street allocation area and resetting the base year for the Proscenium II allocation area.

**j. Public Hearing for Franciscan North confirmatory resolution**

**k. Action Item #9 – Resolution 2023-43 re: Franciscan North Confirmatory Resolution**

**Synopsis:** This is the last step in resetting the base year for the Franciscan North allocation area.

**l. Public Hearing for Michigan Road confirmatory resolution**

**m. Action Item #10 – Resolution 2023-44 re: Michigan Road Confirmatory Resolution**

**Synopsis:** This is the last step in creating the Michigan Road allocation area.

**n. Public Hearing for Star confirmatory resolution**

**o. Action Item #11 – Resolution 2023-45 re: Star Confirmatory Resolution**

**Synopsis:** This is the last step in creating the Star allocation area.

**p. Action Item #12 – Resolution 2023-46 re: Hamilton Crossing 1 TIF Pledge Resolution**

**Synopsis:** This will pledge TIF from the Hamilton Crossing I allocation area towards the Economic Development Bonds that will help support that project.

**q. Action Item #13 – Resolution 2023-47 re: Hamilton Crossing 2 TIF Pledge Resolution**

**Synopsis:** This will pledge TIF from the Hamilton Crossing II allocation area towards the Economic Development Bonds that will help support that project.

**r. Action Item #14 – Resolution 2023-48 re: Acceptance of property from City of Carmel**

**Synopsis:** This will transfer the IT/Communications building and surrounding parking, located at the corner of 1<sup>st</sup> Ave NW and 1<sup>st</sup> Street NW, from the City of Carmel to the Redevelopment Commission.

**s. Action Item #15 – Roundabout art contract**

**Synopsis:** This will authorize staff to negotiate and enter into a contract for roundabout art at E Main Street and Lexington Boulevard.

**t. Action Item #16 – Resolution 2023-49 re: purchase of land**

**Synopsis:** This will authorize the land purchase of 331 W Main Street.

**9. OTHER BUSINESS**

**10. EXECUTION OF DOCUMENTS**

**NEXT REGULAR MEETING: Wednesday, January 17<sup>th</sup>, 2024, 6:30 p.m.**

**11. ADJOURNMENT**