

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, March 20th, 2024 – 6:30 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

- a. February 21, 2024

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** – Declaratory Resolution 2024-01 re: Midtown Gateway allocation area
Synopsis: This is the first step in creating the Midtown Gateway allocation area.
- b. **Action Item #2** – Declaratory Resolution 2024-02 re: 106th and Illinois allocation area
Synopsis: This is the first step in creating the 106th and Illinois allocation area.
- c. **Action Item #3** – Declaratory Resolution 2024-03 re: Legacy II allocation area
Synopsis: This is the first step in creating the Legacy II allocation area.

8. OTHER BUSINESS

9. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, April 17th, 2024, 6:30 p.m.

10. ADJOURNMENT