

# **CARMEL REDEVELOPMENT COMMISSION AGENDA**

WEDNESDAY, April 17<sup>th</sup>, 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. March 20, 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** – Contract for Director of Construction services

**Synopsis:** This will approve the current contract for Justin Myers to serve as Director of Construction for the Redevelopment Commission.

### **8. OTHER BUSINESS**

### **9. EXECUTION OF DOCUMENTS**

**NEXT REGULAR MEETING: Wednesday, May 15<sup>th</sup>, 2024, 6:30 p.m.**

### **10. ADJOURNMENT**