

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, April 15, 2020 – 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 18, 2020

3. FINANCIAL MATTERS

- a. Cash Flow Report
- b. Approval of Claims
- c. Approval of Change Orders – **Action Item #1**

4. EXECUTIVE DIRECTOR REPORT

5. COMMITTEE REPORTS

- a. Finance Committee
- b. Architectural Review Committee

6. OLD BUSINESS

7. NEW BUSINESS

- a. **Action Item #2** – Resolution 2020-08 re: TIF pledge for City Center Phase II

Synopsis: This will pledge a portion of the TIF generated from the Downtown 3, Pedcor Office 5, and Kent allocation areas towards the bonds that will support the City Center Phase II development.

- b. **Action Item #3** – Approval of generator relocation contract

Synopsis: This will approve a contract with IMS Electric to relocate a generator at 2 Civic Square.

8. OTHER BUSINESS

9. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, May 20, 2020, 6:30 p.m.

10. ADJOURNMENT