

CARMEL REDEVELOPMENT COMMISSION AGENDA

REVISED

WEDNESDAY, September 23, 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. August 12, 2020

3. FINANCIAL MATTERS

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

4. EXECUTIVE DIRECTOR REPORT

5. COMMITTEE REPORTS

- a. Finance Committee
- b. Architectural Review Committee

6. OLD BUSINESS

7. NEW BUSINESS

- a. **Action Item #2** – Declaratory Resolution 2020-29 re: 136th and Keystone allocation area

Synopsis: This is the first step in creating the 136th and Keystone allocation area.

- b. **Action Item #3** – License Agreement re: Monon and Main micro office space

Synopsis: This is an agreement to grant a license to Monon and Main LLC to use the Monon and Main garage micro office space on a month-to-month basis.

- c. **Action Item #4** – City model contract

Synopsis: This will approve a contract with Church Interiors to design and fabricate a model of the City's core. The contract will be paid out of the Redevelopment Gift Fund.

- d. **Action Item #5** – Purchase of the property located at 31 1st St SE

Synopsis: This will approve the purchase of the property located at 31 1st Street SE.

8. OTHER BUSINESS

9. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, October 21, 2020, 6:30 p.m.

10. ADJOURNMENT