

CARMEL REDEVELOPMENT COMMISSION AGENDA - REVISED

WEDNESDAY, October 21, 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. September 23, 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** – Dedication of Veterans Way ROW

Synopsis: This will dedication a portion of Veterans Way ROW, within the confines of the Melange project, to the City of Carmel.

- b. **Action Item #3** – Services Agreement with Speck & Associates, LLC

Synopsis: This will approve an agreement with Speck & Associates, LLC for design and real estate development services.

- c. **Action Item #4** – Purchase Agreement for 998 S. Rangeline Road

Synopsis: This will approve the CRC's purchase of 998 S. Rangeline Road, subject to Council approval.

8. OTHER BUSINESS

9. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, November 18, 2020, 6:30 p.m.

10. ADJOURNMENT