CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, May 19, 2021 – 6:30 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. **PLEDGE OF ALLEGIANCE**

2. **APPROVAL OF MINUTES**
   - **a.** April 21, 2021

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 2021-10 re: Intent of TIF Increment

   Synopsis: This is an annual approval that is required by state statute where the Commission must state their intent to retain and use all of the TIF they are receiving for the next year.

   b. **Action Item #3** – Resolution 2021-11 re: Declaratory Resolution for 3rd Avenue allocation area

   Synopsis: This is the first step in creating the 3rd Avenue allocation area

   c. **Action Item #4** – Assignment of OTS II lease to City

   Synopsis: This will assign the lease of the restrooms in Old Town Shops II to the City.

   d. **Action Item #5** – Approval of contract for parking and multimodal consulting services

   Synopsis: This would approve a contract with LVR International to provide parking and multimodal consulting services.

   e. **Action Item #6** – Approval of interior digital signage for the Center for the Performing Arts

   Synopsis: This would approve the payment of or contribution towards interior digital signage for the Center for the Performing Arts.

8. **OTHER BUSINESS**

9. **EXECUTION OF DOCUMENTS**

NEXT REGULAR MEETING: Wednesday, June 16, 2021, 6:30 p.m.

10. **ADJOURNMENT**