

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, May 20th, 2026 – 4:00 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

- a. April 15, 2026

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** – Resolution 2026-02 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 #2** – Resolution 2026-03 re: 2026A Lease Refunding Bonds and First Amendment to Lease Agreement for 2026A Lease Refunding Bonds

Synopsis: This will approve the refunding of the 2016A Lease Rental Bonds

- c. **Action Item #3** – Resolution 2026-04 re: 2026B Lease Refunding Bonds and First Amendment to Lease Agreement for 2026B Lease Refunding Bonds

Synopsis: This will approve the refunding of the 2016B Lease Rental Bonds

- d. **Action Item #4** – Resolution 2026-05 re: 2026C Lease Refunding Bonds and First Amendment to Lease Agreement for 2026C Lease Refunding Bonds

Synopsis: This will approve the refunding of the 2016C Lease Rental Bonds

- e. **Action Item #5** – Palladium book Non-Exclusive License Agreement

Synopsis: This will grant a non-exclusive license a non-profit to publish, reproduce, print, distribute, and sell the already created Palladium book

8. OTHER BUSINESS

9. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, June 17th, 2025, 4:00 p.m.

10. ADJOURNMENT

MEMBERS:

William Hammer, President
Mayoral appointee, 1/1/26 – 12/31/26

David Bowers, Vice President
City Council appointee, 1/1/26 – 12/31/26

Parker Criswell, Secretary
Mayoral appointee, 4/1/26 – 12/31/26

Shannon Minnaar, Commissioner
City Council appointee, 1/1/26 – 12/31/26

Charles Schalliol, Commissioner
Mayoral appointee, 1/1/26 – 12/31/26

Greg Brown, Commissioner
School Board appointee, 1/1/26 – 12/31/26