

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, December 18th, 2024 – 6:30 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. PLEDGE OF ALLEGIANCE

2. ANNUAL REPORT TO TAXING DISTRICTS

3. APPROVAL OF MINUTES

- a. November 21, 2024

4. FINANCIAL MATTERS

- a. Cash Flow Report
- b. Approval of Claims

5. EXECUTIVE DIRECTOR REPORT

6. COMMITTEE REPORTS

- a. Architectural Review Committee

7. OLD BUSINESS

8. NEW BUSINESS

- a. **Action Item #1** – Approval of 2025 Budget

Synopsis: This will approve the CRC's budget for 2025.

- b. **Action Item #2** – Resolution 2024-10 re: Interlocal Agreement with Hamilton County

Synopsis: This will approve an Interlocal Agreement between the CRC, the City of Carmel, and Hamilton County regarding the Clay Terrace development.

- c. **Action Item #3** – Declaratory Resolution 2024-11 re: Clay Terrace allocation area

Synopsis: This is the first step in creating the Clay Terrace allocation area.

- d. **Action Item #4** – Declaratory Resolution 2024-12 re: BJ's Wholesale allocation area

Synopsis: This is the first step in creating the BJ's Wholesale allocation area.

9. OTHER BUSINESS

10. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, January 15th, 2025, 6:30 p.m.

11. ADJOURNMENT