

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, May 21st, 2025 – 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 16, 2025

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 2025-09 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 2025-10 re: North End Phase III Declaratory Resolution

Synopsis: This is the first step in creating the North End Phase III allocation area.

- c. **Public Hearing for Clay Terrace confirmatory resolution**

- d. **Action Item #3** – Resolution 2025-11 re: Clay Terrace Confirmatory Resolution

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

- e. **Public Hearing for BJ's Wholesale confirmatory resolution**

- f. **Action Item #4** – Resolution 2025-12 re: BJ's Wholesale Confirmatory Resolution

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

8. OTHER BUSINESS

9. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, June 18th, 2025, 6:30 p.m.

10. ADJOURNMENT