

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, August 20th, 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. July 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. **Public Hearing for North End Phase III confirmatory resolution**

b. **Action Item #1** – Resolution 2025-16 re: North End Phase III Confirmatory Resolution

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

c. **Action Item #2** – Resolution 2025-17 re: North End Phase II TIF Pledge

Synopsis: This will pledge a portion of the TIF generated from the Smokey and Monon Phase II and North End Phase III allocation areas towards the bonds that will support the North End Phase II project.

d. **Action Item #3** – Resolution 2025-18 re: North End Phase II Project Agreement

Synopsis: This will approve the terms of the North End Phase II project.

e. **Action Item #4** – Resolution 2025-19 re: Gramercy Project Agreement

Synopsis: This will approve the terms of the Gramercy project.

f. **Action Item #5** – Resolution 2025-20 re: purchase of land

Synopsis: This will authorize the purchase of land adjacent to Signature 55 project.

g. **Action Item #6** – Resolution 2025-21 re: transfer of land adjacent to Signature 55 project to the City

Synopsis: This authorizes the transfer of land adjacent to the Signature 55 project to the City to develop a public park.

8. OTHER BUSINESS

9. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, September 17th, 2025, 6:30 p.m.

10. ADJOURNMENT

Carmel Redevelopment Commission
August 20, 2025 Meeting Agenda

MEMBERS:

William Hammer, President
Mayoral appointment, 1/1/25 – 12/31/25

David Bowers, Vice President
Council appointment, 1/1/25 – 12/31/25

William Brooks, Secretary
Mayoral appointment, 1/1/25 – 12/31/25

Adam Aasen, Commissioner
Council appointment, 1/1/25 – 12/31/25

Charles Schalliol, Commissioner
Mayoral appointment, 1/1/25 – 12/31/25

Greg Brown, Commissioner
School Board appointment, 1/1/25 – 12/31/25