

AGENDA
GARY REDEVELOPMENT COMMISSION
ANNUAL AND REGULAR MEETING
JANUARY 6, 2021

1. **CALL** to Order.
2. **ROLL** call.
3. **ELECTION** of Commission Officers for the Year 2021 (President, Vice-President, and Secretary).
 - i. **VACATE POSITIONS** of Commission Officers (President, Vice-President, and Secretary).
 - ii. **ELECT POSITIONS** of Commission Officers for the Year 2021 (President, Vice-President, and Secretary).
4. **CERTIFICATION OF RECORD** of Executive Session, held January 6, 2021.
5. **REQUEST for APPROVAL of RESOLUTION NO. 7114**, a resolution authorizing the Fiscal Officer of the City of Gary to make payment from the Consolidated TIF Fund Account 823 to the Indiana Department of Transportation (INDOT) for its 20% match of the cost for the **Gary Green Link Marquette Trail Project Phase 3**.
6. **REQUEST for APPROVAL of RESOLUTION NO. 7116**, a resolution authorizing the execution of a professional services contract with **Great Lakes LTD** for payment of past invoices for four lighting improvements and installation projects at the former Wirt High School.
7. **REQUEST for APPROVAL of RESOLUTION NO. 7117**, a resolution authorizing the execution of a professional services contract with **Brandy's Safe and Lock, Inc.** for payment of an invoice for emergency services to open the electrical room at the former Wirt High School.
8. **REQUEST for APPROVAL of RESOLUTION NO. 7118**, a resolution authorizing the execution of a professional services contract with **Gatlin Plumbing & Heating, Inc.** to winterize the Gary SouthShore RailCats Baseball Stadium.
9. **NEW BUSINESS**

Discussion: Executive Director's Report
10. **PUBLIC Comment(s)** on agenda items only.

11. **COMMISSIONERS'** Comments.
12. **SCHOOL BOARD REPRESENTATIVE'S** Comments.
13. **AGENDA** Item(s) for next Board Meeting.
14. **ADJOURNMENT.**