

**AGENDA
GARY REDEVELOPMENT COMMISSION
REGULAR MEETING
NOVEMBER 18, 2020**

1. **CALL** to Order.
2. **ROLL** call.
3. **CERTIFICATION OF RECORD** of Executive Session, held November 18, 2020.
4. **ACCEPTANCE and APPROVAL** of Minutes of Regular Meeting held on October 7, 2020.
5. **ACCEPTANCE and APPROVAL** of Minutes of Regular Meeting held on October 21, 2020.
6. **CLAIMS LIST** of November 18, 2020. (Previously approved by the Director).
7. **SPECIAL CLAIMS LIST** of November 18, 2020. (Previously approved by the Director).
8. **RECEIVE and REVIEW PROPERTIES** for the disposition of property located at 1922 W. 10th Ave., 2254 W. 19th Ave., 2262 W. 19th Ave., 6516 Melton Rd., 5624 E. 3rd Ave., 5810-18 W. 25th Ave., 1501 E. 35th Ct., 3520 Connecticut St., and 6560 Miller Ave. all related to the **City of Gary's Side Lot Program**.
9. **RESOLUTION NO. 7088**, a resolution accepting the transfer of certain real property from the **City of Gary to the Redevelopment Commission**. (Properties located at 1516 Massachusetts St., 1524 Massachusetts St., and 1522 Massachusetts St. in the City of Gary).
10. **REQUEST for APPROVAL of RESOLUTION NO. 7089**, a resolution of the City of Gary Redevelopment Commission authorizing the execution of a Certificate of Completion for **Little Dreamers Childcare** for commercial property located at 513-39 W. 35th Avenue, Gary, Indiana.
11. **REQUEST for APPROVAL of RESOLUTION NO. 7090**, a resolution of the City of Gary Redevelopment Commission authorizing the execution of a Certificate of Completion for **Jennifer Taylor-Henderson** located at 6128 East 6th Place, Gary, Indiana.

12. **REQUEST for APPROVAL of RESOLUTION NO. 7091**, a resolution approving and authorizing the execution of a **Land Acquisition Offer Agreement and Warranty Deed** between the City of Gary Redevelopment Commission and the **Little Calumet River Basin Development Commission** for flood control.
13. **REQUEST for APPROVAL of RESOLUTION NO. 7092**, a resolution approving a **Perpetual Easement Agreement** with the **Little Calumet River Basin Development Commission** for constructing, operating, maintaining and improving the Grant East Street Pump Station.
14. **REQUEST for APPROVAL RESOLUTION NO. 7093**, a resolution authorizing a Permanent Easement Agreement with **Northern Indiana Public Service Company (NIPSCO)** for operating, maintaining and improving electric facilities.
15. **REQUEST for APPROVAL of RESOLUTION NO. 7094**, a resolution approving and authorizing a First Amendment to **Bradford Equities II LLC** Purchase Agreement for the sale of certain property commonly referred to as South Gleason Golf Course/Gilroy Stadium located in Gary, Indiana.
16. **REQUEST for APPROVAL of RESOLUTION NO. 7095**, a resolution of the City of Gary Redevelopment Commission authorizing the Director to submit an **Application for Community Development Block Grant Funding for the Calendar Year 2021**.
17. **NEW BUSINESS**

Discussion:
18. **PUBLIC Comment(s)** on agenda items only.
19. **COMMISSIONERS'** Comments
20. **SCHOOL BOARD REPRESENTATIVE'S** Comments.
21. **AGENDA** Item(s) for next Board Meeting.
22. **ADJOURNMENT**.