

**AGENDA**  
**GARY REDEVELOPMENT COMMISSION**  
**REGULAR MEETING**  
**DECEMBER 2, 2020**

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1. **CALL** to Order.
2. **ROLL** call.
3. **CERTIFICATION OF RECORD** of Executive Session, held December 2, 2020.
4. **ACCEPTANCE and APPROVAL** of Minutes of Regular Meeting held on November 18, 2020.
5. **CLAIMS LIST** of December 2, 2020. (Previously approved by the Executive Director).
6. **SPECIAL CLAIMS LIST** of December 2, 2020. (Previously approved by the Deputy Director).
7. **RECEIVE and OPEN BIDS** for property formerly known as Thomas Edison School located at **5400 W. 5<sup>th</sup> Ave.** for the Commission to hold, use, sell, exchange, lease, and rent or otherwise dispose of the property.
8. **RECEIVE and OPEN BIDS** for property located at **1516 Mass. St., 1522 Mass. St. and 1524 Mass. St.** for the Commission to hold, use, sell, exchange, lease, and rent or otherwise dispose of the property.
9. **RECEIVE and OPEN BIDS** for property located at **1608 Mass. St. and 1600 Mass. St.** for the Commission to hold, use, sell, exchange, lease, and rent or otherwise dispose of the property.
10. **RECEIVE and OPEN BIDS** for the properties under the **Aetna: Re-Imagine Gary Rehab One, Get Two Free** program for the Commission to hold, use, sell, exchange, lease, and rent or otherwise dispose of the property.
11. **REQUEST for APPROVAL of RESOLUTION NO. 7096**, a **Declaratory Resolution** of the City of Gary, Indiana, Redevelopment Commission Designating a certain area within the Gary Redevelopment District as the **HR Economic Development Area**, approving and adopting an Economic Development Plan for the HR Economic Development Area; and Designating the HR Economic Development Area as an allocation area for the purposes capturing incremental assessed valuation of real in order to utilize tax incremental financing to implement the Plan, all pursuant to Indiana Code 36-7-14.
12. **REQUEST for APPROVAL of RESOLUTION NO. 7097**, a resolution accepting the transfer of real property from the **Gary Community School Corporation** and authorizing the Executive Director and Commission Attorney to continue negotiations to secure the remaining property transfers.
13. **REQUEST for APPROVAL to RESOLUTION NO. 7098**, a resolution **Designating the 2021 Operating Appropriations for the Allocation Area Funds** in the City of Gary relating to the Redevelopment Commission.

14. **REQUEST for APPROVAL to RESOLUTION NO. 7099**, a resolution authorizing the approval for execution of the budget for the **Non-Reverting Fund 474** for **2021**.
15. **REQUEST for APPROVAL of RESOLUTION NO. 7100**, a resolution authorizing the approval for execution of the budget for the **Unsafe Building Fund (229)** for **2021**.
16. **REQUEST for APPROVAL of RESOLUTION NO. 7101**, a resolution approving the execution of a professional services contract between the City of Gary Department of Redevelopment and **Gilbert King, Jr., Esq.** for legal services.
17. **REQUEST for APPROVAL of RESOLUTION NO. 7102**, resolution authorizing the transfer and award of real property from the City of Gary Redevelopment Commission to a private homeowner for the **City of Gary's Side Lot Program**. Transfer and Award Property to Booker King, Jr. for the property located at 1922 W. 10th Avenue located in the City of Gary, Indiana.
18. **REQUEST for APPROVAL of RESOLUTION NO. 7103**, a resolution approving a certain Letter Agreement with **SEH of Indiana** for economic development planning, statutory reporting, and general consulting services.
19. **REQUEST for APPROVAL** of the Gary Redevelopment Meeting Schedule for the calendar year 2021.
20. **NEW BUSINESS**  
  
Discussion:
21. **PUBLIC Comment(s)** on agenda items only.
22. **COMMISSIONERS'** Comments
23. **SCHOOL BOARD REPRESENTATIVE'S** Comments.
24. **AGENDA** Item(s) for next Board Meeting.
25. **ADJOURNMENT**.