

**AGENDA
GARY REDEVELOPMENT COMMISSION
REGULAR MEETING
DECEMBER 16, 2020**

1. **CALL** to Order.
2. **ROLL** call.
3. **CERTIFICATION OF RECORD** of Executive Session, held December 16, 2020.
4. **ACCEPTANCE** and **APPROVAL** of Minutes of Regular Meeting held on December 2, 2020.
5. **CLAIMS LIST** of December 16, 2020. (Previously approved by the Executive Director).
6. **SPECIAL CLAIMS LIST** of December 16, 2020. (Previously approved by the Executive Director).
7. **REQUEST for APPROVAL of RESOLUTION NO. 7108**, a resolution approving and authorizing the execution of a Memorandum Of Understanding between the **Shirley Heinze Land Trust, Inc.** and the Gary Redevelopment Commission to establish a framework for working together on a Land Donation Agreement.
8. **REQUEST of ACCEPTANCE and APPROVAL of Change Order Nos. 13 and 14 for Dunnet Bay Construction** for an increase.
9. **REQUEST for APPROVAL of RESOLUTION NO. 7111**, a resolution awarding bid to 1st Metro Development for the properties located at 1516, 1522 and 1524 Massachusetts Street, Gary, Indiana.
10. **REQUEST for APPROVAL of RESOLUTION NO. 7112**, a resolution awarding bid to 1st Metro Development for the properties located at **1608 Mass. St. and 1600 Mass. Street, Gary, Indiana.**
11. **AWARD** to LaChaundra Laster, a private homeowner, property located at 368 Polk Street, Gary, Indiana related to the **City of Gary's Side Lot Program.**
12. **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 property in order to utilize tax increment financing to implement the plan. (Tabled December 2,2020).

13. **REQUEST for APPROVAL of RESOLUTION NO. 7106**, a resolution authorizing the execution of a professional services contract with **American Eagle Security, Inc.** to pay past invoices at City of Gary's Genesis Center for safety equipment to be up to fire code and to pass both local and state inspections.
14. **REQUEST for APPROVAL of RESOLUTION NO. 7107**, 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 and execute the remaining property transfers.
15. **REQUEST for APPROVAL of RESOLUTION NO. 7109**, a resolution approving a certain Letter Agreement with **SEH of Indiana** to provide economic development planning relating to the preparation of an economic development strategy for the City of Gary, Indiana.
16. **REQUEST for APPROVAL of RESOLUTION NO. 7110**, a resolution approving and authorizing the execution of a Non-Exclusive Listing Agreement with **Avision Young – Indiana d/b/a Avision Young** to provide marketing and joint listings services for various properties located near Buffington Harbor in the City of Gary.
17. **REQUEST for APPROVAL of RESOLUTION NO. 7113**, a resolution of the City of Gary Redevelopment Commission reaffirming its approval of the transfer of certain property commonly referred to as **Ivanhoe Gardens** and designating any of its officers to execute all documents necessary to effectuate the closing on this transaction.
18. **NEW BUSINESS**

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