AGENDA GARY REDEVELOPMENT COMMISSION REGULAR MEETING FEBRUARY 3, 2021

- 1. CALL to Order.
- 2. ROLL call.
- 3. CERTIFICATION OF RECORD of Executive Session, held February 3, 2021.
- 4. ACCEPTANCE and APPROVAL of Minutes of Annual and Regular Meeting held on January 6, 2021.
- 5. ACCEPTANCE and APPROVAL of Minutes of Regular Meeting held on January 20, 2021.
- 6. **CLAIMS LIST** of February 3, 2021. (Previously approved by the Director).
- 7. SPECIAL CLAIMS LIST of February 3, 2021. (Previously approved by the Director).
- AWARD of BID for the property formerly known as Thomas Edison School located at 5400 W. 5th Ave. 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 **5701 W. 7th Avenue, the former Brunswick School** for the Commission to hold, use, sell, exchange, lease, and rent or otherwise dispose of the property.
- 10. REQUEST for APPROVAL of RESOLUTION NO. <u>7120</u>, a resolution approving an Extension of the Project and Purchase Agreement between the Gary Redevelopment Commission and MVAH Holding LLC to extend the inspection period of the project commonly referred as the Broadway Homes Project Phase II.
- 11. REQUEST for APPROVAL of RESOLUTION NO. <u>7121</u>, a resolution authorizing the award and the execution of a professional services contract with Kenya A. Jones, Esq. to provide legal services for tax sale properties.
- 12. REQUEST for APPROVAL of RESOLUTION NO. <u>7122</u>, a resolution authorizing the award and the execution of a professional services contract with Angela E. Jones, Esq. to provide legal services for tax sale properties.

- 13. REQUEST for APPROVAL of RESOLUTION NO. <u>7123</u>, a resolution authorizing the award and the execution of a professional service contract with **James B**. **Dillion, Esq.** to provide legal services for tax sale properties.
- 14. REQUEST for APPROVAL of RESOLUTION NO. <u>7124</u>, a resolution authorizing the award and the execution of a professional service contract with **Heather McCarthy**, **Esq.** to provide legal services for tax sale properties.

15. NEW BUSINESS

Discussion: Executive Director's Report

- Northwest Indiana Regional Development Authority (RDA) Miller TDD meeting.
- **16. PUBLIC Comment(s)** on agenda items only.
- 17. COMMISSIONERS' Comments.
- 18. SCHOOL BOARD REPRESENTATIVE'S Comments.
- **19. AGENDA** Item(s) for next Board Meeting.
- 20. ADJOURNMENT.