

**AGENDA
GARY REDEVELOPMENT COMMISSION
REGULAR MEETING
MARCH 3, 2021**

1. **CALL** to Order.
2. **ROLL** call.
3. **CERTIFICATION OF RECORD** of Executive Session, held March 3, 2021.
4. **ACCEPTANCE and APPROVAL** of Minutes of Regular Meeting held on February 17, 2021.
5. **CLAIMS LIST** of March 3, 2021. (Previously approved by the Director).
6. **SPECIAL CLAIMS LIST** of March 3, 2021. (Previously approved by the Director).
7. **REQUEST for APPROVAL of RESOLUTION NO. 7147**, a resolution approving and authorizing the execution of the First Amendment to the Ground Lease and the Option to Acquire Lake Sandy Jo Parcels with **Region Growth Capital LLC**.
8. **REQUEST for APPROVAL of RESOLUTION NO. 7137**, a resolution authorizing the award and the execution of a professional services contract with **Gilbert King, Jr., Esq.** for legal services.
9. **REQUEST for APPROVAL of RESOLUTION NO. 7138**, a resolution authorizing the execution of a professional services contract with **The Gorman Group** to provide appraisal services.
10. **REQUEST for APPROVAL of RESOLUTION NO. 7139**, a resolution authorizing the ratification and execution of a professional services contract with **Allstate Appraisal** to provide appraisal services.
11. **REQUEST for APPROVAL of RESOLUTION NO. 7140**, a resolution authorizing the execution of a professional services contract with **Security Door, Inc.** for playground improvements at the RailCats Baseball Stadium.
12. **REQUEST for APPROVAL of RESOLUTION NO. 7141**, a resolution authorizing the execution of a professional services contract with **Security Door, Inc.** for exterior painting at the RailCats Baseball Stadium.
13. **REQUEST for APPROVAL of RESOLUTION NO. 7142**, a resolution authorizing the execution of a professional services contract with **Creekside Landscaping** for the outer parking lot improvements at the RailCats Baseball Stadium.

14. **REQUEST for APPROVAL of RESOLUTION NO. 7143**, a resolution authorizing the execution of a professional services contract with **Parkway Mechanical** for HVAC Maintenance Program Agreement at the RailCats Baseball Stadium.
15. **REQUEST for APPROVAL of RESOLUTION NO. 7144**, a resolution authorizing the execution of a professional services contract with **BASE Electrical Services, LLC** for exterior stadium electrical services at the RailCats Baseball Stadium.
16. **REQUEST for APPROVAL of RESOLUTION NO. 7145**, a resolution authorizing the execution of a professional services contract with **Van's Enterprises, LTD** for concrete improvements throughout the stadium at the RailCats Baseball Stadium.
17. **REQUEST for APPROVAL of RESOLUTION NO. 7146**, a resolution authorizing the execution of a professional services contract with **Security Door, Inc.** for concourse restroom improvements at the RailCats Baseball Stadium.
18. **REQUEST of Executive Director** to grant permission for temporary painting of murals on Redevelopment Commission properties.

19. **NEW BUSINESS**

Discussion: Executive Director's Report.

- i. Announcement of 1st cohorts for the Re – Image Gary: Rehab One, Get Two Free - Aetna area of the City of Gary.
20. **PUBLIC Comment(s)** on agenda items only.
 21. **COMMISSIONERS'** Comments.
 22. **SCHOOL BOARD REPRESENTATIVE'S** Comments.
 23. **AGENDA** Item(s) for next Board Meeting.
 24. **ADJOURNMENT.**