

AGENDA
GARY REDEVELOPMENT COMMISSION
REGULAR MEETING
May 6, 2020

1. **CALL** to Order.
2. **ROLL** call.
3. **ELECTION** of Commission Officers for the Year 2020 (President and Vice-President).
 - i. **VACATE POSITIONS** of Commission Officers (President and Vice-President).
 - ii. **ELECT POSITIONS** of Commission Officers for the Year 2020 (President and Vice-President).
4. **CERTIFICATION OF RECORD** of Executive Session, held May 6, 2020.
5. **REQUEST for APPROVAL OF RESOLUTION NO. 7028**, a resolution approving the execution of a second extension of contract for a professional services contract with **Michael Baker International, Inc.** (MBI) for technical services.
6. **REQUEST for APPROVAL OF RESOLUTION NO. 7029**, a resolution approving authorizing the extension of a demolition agreement for C & D disposal services with **Republic Services d/b/a Allied Waste**.
7. **REQUEST for APPROVAL OF RESOLUTION NO. 7030**, a resolution approving and authorizing the execution of a contract with **Dynamo Metrics** to provide data analysis and decision support for comprehensive planning.
8. **REQUEST for APPROVAL OF RESOLUTION NO. 7031**, a resolution authorizing to refund **Kurt E. Downing** insurance payment for the required demolition at **3716 Marshall Place** in the Glen Park area of the City of Gary.
9. **REQUEST for APPROVAL OF RESOLUTION NO. 7032**, a resolution approving and authorizing the execution of a third extension with **DG Partners LLC** Purchase Agreement for the sale of certain property commonly referred to as 1301 Broadway Street, Gary, Indiana.
10. **REQUEST for APPROVAL OF RESOLUTION NO. 7033**, a resolution approving an extension to the project and Purchase Agreement between the Gary Redevelopment Commission and **MVAH Holding LLC** for the building and developing of the project commonly referred as the Broadway Lofts.
11. **REQUEST for APPROVAL OF RESOLUTION NO. 7034**, a resolution approving and authorizing the execution of a 90 day extension of a Ground Lease and Agreement between the City of Gary Redevelopment Commission and **Regional Growth Capital LLC** for the lease of certain scattered sites and Lake Sandy Jo.

12. **REQUEST for APPROVAL OF RESOLUTION NO. 7035**, a resolution authorizing the execution of a professional services contract with **J & B West Roofing & Construction** to maintain and repair the stadium's roof at the Railcats Baseball Stadium in the City of Gary.
13. **REQUEST for APPROVAL OF RESOLUTION NO. 7036**, a resolution a authorizing the execution of a professional services contract with **Parkway Mechanical** for preventive maintenance to the stadium's roof top rtu's at the Railcats Baseball Stadium in the City of Gary.
14. **REQUEST for APPROVAL OF RESOLUTION NO. 7037**, a resolution authorizing the execution of a professional services contract with **American Eagle Security, Inc.** to bring the stadiums safety equipment up to fire code and to pass both local and state inspections at the Railcats Baseball Stadium in the City of Gary.
15. **REQUEST for APPROVAL OF RESOLUTION NO. 7038**, a resolution authorizing and approving the Fiscal Officer of the City of Gary to make a temporary inter-fund loan from the **Midwest Center TIF Fund 828 to the Non-Reverting Fund 474**.
16. **REQUEST for APPROVAL** to allow the City of Gary Law Department to act on behalf of the Gary Redevelopment Commission for property disposition on the **US 12/20 Project**.
17. **PUBLIC Comment(s)** on agenda items only.
18. **REPORT** from AJ Bytnar, Executive Director:
 - (i) **Gary Redevelopment Commission Annual Report.**
19. **REPORT** from Commission Attorney Gilbert King, Jr.
20. **COMMISSIONERS'** Comments.
21. **SCHOOL BOARD REPRESENTATIVE'S** Comments.
22. **AGENDA** Item(s) for next Board Meeting.
23. **ADJOURNMENT.**