AMENDED AGENDA GARY REDEVELOPMENT COMMISSION REGULAR MEETING June 3, 2020

- 1. CALL to Order.
- 2. ROLL call.
- 3. CERTIFICATION OF RECORD of Executive Session, held June 3, 2020.
- **4. SPECIAL CLAIMS LIST** of June 3, 2020. (Previously approved by the Director).
- 5. REQUEST for APPROVAL OF RESOLUTION NO. <u>7042</u>, a resolution approving and authorizing the execution of an amendment to the professional service consulting contract with American Structurepoint, Inc. for project management services for the *Buffington Harbor Road* Project.
- 6. REQUEST for APPROVAL OF RESOLUTION NO. <u>7043</u>, a resolution approving and authorizing the transfer of real property from the City of Gary Redevelopment Commission to private citizen John Pena. Property Addresses: **7201-11 West 5**th Avenue, **7213 -15 West 5**th Avenue, and **7217 West 5**th Avenue.
- **7.** Award of **7201. W 9th Avenue** to hold, use, sell, exchange, lease, rent or otherwise dispose of the property according to law.
- **8. (i) AWARD OF BID** for demolition services located at 700-34 Massachusetts Street (Former Memorial Auditorium) in the City of Gary, Indiana.
 - (ii) REQUEST for APPROVAL OF RESOLUTION NO. <u>7044</u>, a resolution approving and authorizing the execution of a demolition agreement with KLF Enterprises, Inc. to demolish a structure located at 700-34 Massachusetts Street (Former Memorial Auditorium) in the City of Gary, Indiana.
- **9. PUBLIC Comment(s)** on agenda items only.
- **10. REPORT** from AJ Bytnar, Executive Director:
- 11. **REPORT** from Commission Attorney Gilbert King, Jr.
- **12. COMMISSIONERS**' Comments.
- 13. SCHOOL BOARD REPRESENTATIVE'S Comments.
- **14. AGENDA** Item(s) for next Board Meeting.
- 15. ADJOURNMENT.