

AGENDA
GARY REDEVELOPMENT COMMISSION
REGULAR MEETING
July 15, 2020

1. **CALL** to Order.
2. **ROLL** call.
3. **CERTIFICATION OF RECORD** of Executive Session, held July 15, 2020.
4. **ACCEPTANCE and APPROVAL** of Minutes of Regular Meeting held on February 19, 2020.
5. **ACCEPTANCE and APPROVAL** of Minutes of Regular Meeting held on May 6, 2020.
6. **ACCEPTANCE and APPROVAL** of Minutes of Regular Meeting held on May 20, 2020.
7. **CLAIMS LIST** of July 15, 2020. (Previously approved by the Director).
8. **SPECIAL CLAIMS LIST** of July 15, 2020. (Previously approved by the Director).
9. **RECEIVE and REVIEW BIDS** for RFQ NO. 2020-2.
10. **RECEIVE and REVIEW BIDS** for RFQ NO. 2020-3.
11. **RECEIVE and REVIEW BIDS** for RFQ NO. 2020-4.
12. **RECEIVE and REVIEW BIDS** for RFQ NO. 2020-5.
13. **RECEIVE and REVIEW BIDS** for RFQ NO. 2020-6.
14. **REQUEST for APPROVAL of RESOLUTION NO. 7041**, a resolution approving and authorizing the execution of the extension of Phase II of the Purchase and Sale Agreement for the Broadway Home Project with **MVAH Holding LLC**. (Tabled May 20, 2020).
15. **REQUEST for APPROVAL of RESOLUTION NO. 7047**, a resolution authorizing rescinding a previous demolition award and agreement with **Aavatar Enterprises, Inc.** for the property located at 766 N. Lake Street and authoring the execution of a new Demolition Agreement with Aavatar Enterprises, Inc. for the property located at 333 Dallas Street, Gary, IN. Related to RFQ No. 2019-3.
16. **REQUEST for APPROVAL of RESOLUTION NO. 7048**, a resolution authorizing the transfer of vacant land from the City of Gary Redevelopment Commission to a private homeowner **Cornelius Lewis** for the Diamond Lewis project. Property located at **701-03 West 25th Avenue**.

17. **REQUEST for APPROVAL of RESOLUTION NO. 7049**, resolution authorizing the transfer and award of real property from the City of Gary Redevelopment Commission to private homeowners for the City of Gary's Side Lot Program. **Property Addresses: 1736 Harrison Street and 716 Georgia Street** all located in the City of Gary, Indiana.
18. **REQUEST for APPROVAL of RESOLUTION NO. 7050**, resolution approving and authorizing the transfer of funds from the Land Account (474-44110-4741) to the Contractual Maintenance Account (474-43610-4741) all within the **Redevelopment Non-Reverting Funds (474)**.
19. **REQUEST for APPROVAL of RESOLUTION NO. 7051**, resolution authorizing the execution of a professional service contract with **Christopher Burke Engineering** to provide engineering and environmental on-call services.

NEW BUSINESS

Discussion:

- I. **Marquette Trail**
 - II. **Redevelopment TIF updates**
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.**