

AGENDA
GARY REDEVELOPMENT COMMISSION
REGULAR MEETING
August 19, 2020

1. **CALL** to Order.
2. **ROLL** call.
3. **CERTIFICATION OF RECORD** of Executive Session, held August 5, 2020.
4. **ACCEPTANCE and APPROVAL** of Minutes of Regular Meeting held on July 17, 2020.
5. **ACCEPTANCE and APPROVAL** of Minutes of Regular Meeting held on August 5, 2020.
6. **CLAIMS LIST** of August 19, 2020. (Previously approved by the Director).
7. **RECEIVE and REVIEW BIDS** for RFQ NO. 2020-7 for demolition of **6300 Miller Avenue, the Old Ralph Grocery Store**.
8. **REQUEST for APPROVAL of RESOLUTION NO. 7062**, a resolution authorizing the award and transfer of real properties from the City of Gary Redevelopment Commission to Anna Martinez for the City of Gary's Side Lot Program. Property Addresses: **6101 E. 6th Place and 6115 E. 6th Place**.
9. **REQUEST for APPROVAL of RESOLUTION NO. 7063**, a resolution approving and authorizing execution of a professional services contract with **Ancel Glink Diamond Bush DiCianni & Krafthefer, P. C.** for land use and development regulatory consulting, legal advisory, and legislative affairs services.
10. **REQUEST for APPROVAL of RESOLUTION NO. 7064**, a resolution approving a grant for the **Façade Improvement Rebate Program** for the "**National Building**" located at **605-607 S. Lake Street**, Gary, IN and owned by Dunes Property Group LLC.
11. **REQUEST for APPROVAL of RESOLUTION No. 7065**, a resolution authorizing accepting the executed Option Agreement from **Akyumen Industries Corporation** and authorizing the negotiations of a full development agreement subject to the due diligence of the parties.
12. **AWARD of BID for RFQ NO. 2020-8; and APPROVAL of RESOLUTION NO. 7066**, a resolution of the City of Gary Redevelopment Commission authorizing the execution of a Demolition Agreement for Debris Disposal Services located at **3950-62 Broadway** with **ACTIN Contracting, LLC** related to RFQ No. 2020-8.

13. **REQUEST for APPROVAL of RESOLUTION NO. 7067**, a resolution authorizing the execution of a professional service contract with **Inga D. Lewis-Shannon, Esq.** to provide legal services relative to tax sale properties.

NEW BUSINESS

Discussion:

- Economic Development Strategic Plan**
- Indianapolis Inclusive Growth Strategy**
- Project updates: Broadway Lofts & Alliance Steel**

14. **PUBLIC Comment(s)** on agenda items only.
15. **COMMISSIONERS'** Comments.
16. **SCHOOL BOARD REPRESENTATIVE'S** Comments.
17. **AGENDA** Item(s) for next Board Meeting.
18. **ADJOURNMENT.**