AGENDA GARY REDEVELOPMENT COMMISSION REGULAR MEETING SEPTEMBER 2, 2020

- 1. **CALL** to Order.
- 2. ROLL call.
- 3. **CERTIFICATION OF RECORD** of Executive Session, held September 2, 2020.
- **4. ACCEPTANCE and APPROVAL** of Minutes of Regular Meeting held on August 19, 2020.
- **5. CLAIMS LIST** of September 2, 2020. (Previously approved by the Director).
- **6. SPECIAL CLAIMS LIST** of September 2, 2020. (Previously approved by the Director).
- 7. RECEIVE and REVIEW Bids for RFQ No. 2020-10 for debris removal for various sites in the City of Gary.
- 8. REQUEST for APPROVAL of RESOLUTION NO. 7068, a resolution to accept and approve the Final Inspection Report from Indiana Department of Transportation for the Airport Road Reconstruction Project.
- 9. REQUEST for APPROVAL of RESOLUTION NO. <u>7069</u>, a resolution reaffirming, approving and authorizing the execution of a **Brownfield Cleanup Loan** Agreement with the Northwest Indiana Regional Development Authority for the City Methodist Garden Ruins Project.
- 10. REQUEST for APPROVAL of RESOLUTION NO. <u>7070A</u>, a resolution authorizing and approving the Fiscal Officer of the City of Gary to transfer matching funds from the City's Consolidated TIF and Lakefront TIF to the Non-Reverting Fund 474.
- 11. REQUEST for APPROVAL of RESOLUTION NO. <u>7071</u>, a resolution authorizing and approving rescinding a previous demolition award and agreement with ACTIN Contracting, LLC for the property located at 3950-62 Broadway and authoring the execution of a new demolition agreement with **JM Industrial Services** for the property located at 3950-62 Broadway, Gary, In. related to RFQ No. 2020-8.
- 12. REQUEST from STAFF to enter into a Memorandum of Understanding between the City of Gary, Indiana, Redevelopment Department, and Friends of North Gleason Park Fund.

NEW BUSINESS

Discussion:

- SEH of Indiana LLC economic development Strategy
- Update of Bicycle and Pedestrian Master Plan
- **13. PUBLIC Comment(s)** on agenda items only.
- **14. COMMISSIONERS**' Comments.
- 15. SCHOOL BOARD REPRESENTATIVE'S Comments.
- **16. AGENDA** Item(s) for next Board Meeting.
- 17. ADJOURNMENT.