

**AGENDA  
GARY REDEVELOPMENT COMMISSION  
REGULAR MEETING  
SEPTEMBER 23, 2020**

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1. **CALL** to Order.
2. **ROLL** call.
3. **CERTIFICATION OF RECORD** of Executive Session, held September 23, 2020.
4. **CLAIMS LIST** of September 16, 2020. (Previously approved by the Director).
5. **SPECIAL CLAIMS LIST** of September 16, 2020. (Previously approved by the Director).
6. **REQUEST of ACCEPTANCE and APPROVAL of Change Order Nos. 10, 11, and 12 for Dunnet Bay Construction** for an increase of Thirty Thousand Forty-One Dollars and 11/100 (\$30,041.11) related to the following Change Orders: **No. 10** – Time Extension – CN Railroad delay; **No. 11** – Majestic Star Casino Electric Service; and **No. 12** – Cost Savings/Extra Work.
7. **REQUEST for APPROVAL of RESOLUTION NO. 7074**, a resolution approving and authorizing the execution of a professional services contract with **First Group Engineering Inc.** to provide Project Coordination Services for the Gary Green Link/Marquette Trail from Roosevelt Street to Polk Street.
8. **REQUEST for APPROVAL of RESOLUTION NO. 7075**, a resolution approving and authorizing an extension for **DG Partners LLC** Purchase Agreement for the sale of certain property commonly referred to as 1301 Broadway Street, Gary, Indiana.
9. **REQUEST for APPROVAL of RESOLUTION NO. 7069**, a resolution approving and authorizing the execution of a Brownfield Cleanup Loan Agreement with the **Northwest Indiana Regional Development Authority** for the City Methodist Church Ruins Project. (Deferred September 2, 2020).
10. **REQUEST for APPROVAL of RESOLUTION NO. 7073**, a resolution approving and authorizing the execution of a Demolition Agreement for Debris Disposal with **Actin Contracting LLC** relating to **RFQ No. 2020-10**.
11. **REQUEST for APPROVAL of RESOLUTION NO. 7076**, a resolution approving and authorizing the amendment of the Supplemental Letter Agreement with **SEH of Indiana, LLC** for economic development planning, statutory reporting, and general consulting services.

12. **REQUEST for APPROVAL of RESOLUTION NO. 7077**, a resolution approving and authorizing the execution of a professional services contract with **James Meyer & Associates P.C.** to provide legal services relative to analysis of allocation areas in the City of Gary.

### **NEW BUSINESS**

#### **Discussion:**

- **15<sup>th</sup> Avenue LPA**
  - **Aetna Project**
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.**