AGENDA GARY REDEVELOPMENT COMMISSION REGULAR MEETING JULY 21, 2021

- **1. CALL** to Order.
- 2. ROLL call.
- 3. **CERTIFICATION OF RECORD** of Executive Session, held July 21, 2021.
- **4. CLAIMS LIST** of July 21, 2021. (Previously approved by the Director).
- **5. SPECIAL CLAIMS LIST** of July 21, 2021. (Previously approved by the Director).
- **6. REQUEST for APPROVAL of RESOLUTION NO. 7191**, a resolution ratifying a revision to the 2020 budget for the Non-Reverting Fund 474.
- 7. REQUEST for APPROVAL of RESOLUTION NO. 7192, a resolution authorizing and accepting the transfer of several certain real properties from a private citizen Laverne Dillard, Administrator of the Estate of Lovell Amison.
- 8. REQUEST for APPROVAL of RESOLUTION NO. <u>7193</u>, a resolution authorizing and accepting the transfer of certain real property from the City of Gary located at **2800-18** West 5th Avenue in the City of Gary.
- 9. REQUEST for APPROVAL of RESOLUTION NO. 7195, a resolution authorizing the award and transfer of real property from the City of Gary Redevelopment Commission to private homeowners LaChaundra Laster for property located at 361 Polk; Frances Lane for property located at 809-15 W. 35th Ave.; George Washington for property located at 2345 Delaware St.; Jermanie Harris for property located at 316 Pierce; Georgina McClellan for property located at 737 Harrison and Richard and Raecheil Sampler for property; located at 2019-23 Ohio St. through the City of Gary's Sidelot Program.
- **10. REQUEST for APPROVAL of RESOLUTION NO. 7196**, A resolution of the City of Gary Redevelopment Commission rescinding the award of properties to 1st Metro Development at 1516, 1522, 1524, 1600 and 1608 Massachusetts St. in Gary, Indiana and awarding said properties to First Metropolitan Builders of America Inc.
- 11. REQUEST for APPROVAL of RESOLUTION NO. <u>7197</u>, a resolution approving the execution of a professional service contract with Ronald King Man In Charge for landscaping services.
- 12. REQUEST for APPROVAL of RESOLUTION NO. <u>7198</u>, a resolution approving the execution of a professional service contract with **XF Management LLC** for landscaping services.

- **13. REQUEST for APPROVAL of RESOLUTION NO.** <u>7199</u>, a resolution approving the execution of a professional service contract with **Moore Lawn Care** for landscaping services.
- 14. REQUEST for APPROVAL of RESOLUTION NO. <u>7200</u>, a resolution approving the execution of a professional service contract with **B & B Seasonal Services LLC** for landscaping services.
- 15. REQUEST for APPROVAL of RESOLUTION NO. <u>7201</u>, a resolution approving the execution of a professional service contract with **De-Vine Landscaping & Property Management** for landscaping services.
- **16. REQUEST for APPROVAL of RESOLUTION NO. 7202**, a resolution approving an additional appropriation of funds into the Consolidated Area TIF Fund 823.
- 17. REQUEST for APPROVAL of RESOLUTION NO. 7203 a resolution ratifying and approving an extension to the project and purchase agreement between the Gary Redevelopment Commission and MVAH Holding LLC to extend the Inspection Period of the project commonly referred to as the Broadway Homes Project Phase II.
- **18. REQUEST for APPROVAL of RESOLUTION NO. 7204,** a resolution ratifying and approving an inter fund loan and approving repayment on the inter fund loan.
- **19. REQUEST for APPROVAL of RESOLUTION NO. 7205,** a resolution rescinding Resolution No. 7038, which authorized an inter fund loan for \$40,000 that was not implemented.
- 20. PUBLIC Comment(s) on agenda items only.
- **21. REPOR**T from AJ Bytnar, Executive Director.
- 22. REPORT from Commission Attorney Rodney Pol.
- 23. COMMISSIONERS' Comments.
- 24. SCHOOL BOARD REPRESENTATIVE'S Comments.
- **25. AGENDA** Item(s) for next Board Meeting.
- 26. ADJOURNMENT.