

**AGENDA
GARY REDEVELOPMENT COMMISSION
REGULAR MEETING
AUGUST 18, 2021**

1. **CALL** to Order.
2. **ROLL** call.
3. **CERTIFICATION OF RECORD** of Executive Sessions, held August 4, 2021 and August 18, 2021.
4. **ELECTION OF VACATED POSITION(S)**
 - i. **VACATE POSITION(S)**
 - ii. **ELECT POSITION(S)**
5. **ACCEPTANCE and APPROVAL** of Minutes of the Regular Meeting held on May 19, 2021.
6. **ACCEPTANCE and APPROVAL** of Minutes of the Regular Meeting held on June 2, 2021.
7. **ACCEPTANCE and APPROVAL** of Minutes of the Regular Meeting held on June 16, 2021.
8. **ACCEPTANCE and APPROVAL** of Minutes of the Special Meeting held on June 29, 2021.
9. **ACCEPTANCE and APPROVAL** of Minutes of the Regular Meeting held on July 21, 2021.
10. **REQUEST for APPROVAL of RESOLUTION NO. 7206**, a resolution ratifying the authorization of Counsel to take legal action taken to protect the interests of the Commission.
11. **REQUEST for APPROVAL of RESOLUTION NO. 7207**, a resolution authorizing the award and transfer of real property from the City of Gary Redevelopment Commission to private homeowners Roslyn Chandler for property located at 979 Ellsworth St.; Roxanne Williams for property located at 5920 E. 4th Ave; Judah Bruno for properties located at 425-27 Bridge St. and 429-31 Bridge St; Andrew Wells Jr. for property located at 2609 Connecticut St.; Lachaundra Laster for 317 Polk St. and Shaunta Beasley for 740 Polk St. through the City of Gary's **Side Lot Program**.
12. **REQUEST for APPROVAL of RESOLUTION NO. 7215** a resolution of the City of Gary Redevelopment Commission conditionally accepting the bid from T.G. Vanzandth, INC. to purchase the properties commonly referred to 415 and 425 S. Lake Street, Gary in for the purpose of renovating the property to establish a restaurant and event space.
13. **RECEIVE and OPEN BIDS** for property located at **7015 W. 5th Ave.** for the Commission to hold, use, sell, exchange, lease, and rent or otherwise dispose of the property.

14. **RECEIVE and OPEN BIDS** for property located at **7100-7226 W. 5th Ave.** for the Commission to hold, use, sell, exchange, lease, and rent or otherwise dispose of the property.
15. **RECEIVE and OPEN BIDS** for property located at **113 Hamilton St.** for the Commission to hold, use, sell, exchange, lease, and rent or otherwise dispose of the property.
16. **RECEIVE and OPEN BIDS** for property located at **1169-91 Massachusetts St.** for the Commission to hold, use, sell, exchange, lease, and rent or otherwise dispose of the property.
17. **RECEIVE and OPEN BIDS** for 50 properties located in the **Pulaski New Opportunity Area** for the Commission to hold, use, sell, exchange, lease, and rent or otherwise dispose of the property.
18. **RECEIVE and OPEN BIDS** for property located at **6516 Melton Rd.** for the Commission to hold, use, sell, exchange, lease, and rent or otherwise dispose of the property.
19. **REVIEW and AWARD RFQ No. 2021-8 and REQUEST for APPROVAL of RESOLUTION NO. 7208,** a resolution authorizing the execution of a Demolition Agreement for supply and hauling of backfill material services for various demolition sites with **N & T Auto Salvage, LLC** relating to **RFQ No. 2021-8.**
20. **REVIEW and AWARD RFQ No. 2021-9 and REQUEST for APPROVAL of RESOLUTION NO. 7209,** a resolution authorizing the execution of a Demolition Agreement for supply and hauling of backfill material services for various demolition sites with **N & T Auto Salvage, LLC** relating to **RFQ No. 2021-9.**
21. **REVIEW and AWARD RFQ No. 2021-10 and REQUEST for APPROVAL of RESOLUTION NO. 7210,** a resolution authorizing the execution of a Demolition Agreement for supply and hauling of backfill material services for various demolition sites with **N & T Auto Salvage, LLC** relating to **RFQ No. 2021-10.**
22. **REVIEW and AWARD RFQ No. 2021-11 and REQUEST for APPROVAL of RESOLUTION NO. 7211,** a resolution authorizing the execution of a Demolition Agreement for supply and hauling of backfill material services for various demolition sites with **N & T Auto Salvage, LLC** relating to **RFQ No. 2021-11.**
23. **REQUEST for APPROVAL of RESOLUTION NO. 7212,** a resolution approving and authorizing the execution of a professional services contract with American Eagle Security, Inc. for commercial security monitoring at Wirt-Emerson School in the City of Gary.
24. **REQUEST for APPROVAL of RESOLUTION NO. 7213,** a resolution approving and authorizing the execution of an AARP Foundation Senior Community Service Employment Program Host Agency Agreement to engage an AARP program participant to assist the City of Gary Redevelopment Department in day to day tasks.

25. **REQUEST for APPROVAL of RESOLUTION NO. 7216**, a resolution of the City of Gary Redevelopment Commission approving and authorizing the execution of an engagement letter with Barnes and Thornburg LLP for special counsel legal services.
26. **REQUEST for APPROVAL of RESOLUTION NO. 7191**, a resolution ratifying and approving a budget modification of the 2020-474 (Non-Reverting) Fund for the Buffington Harbor Drive Reconstruction project.
27. **REQUEST for APPROVAL of RESOLUTION NO. 7214**, a resolution of the City of Gary Redevelopment Commission ratifying, authorizing, and rescinding the temporary inter-fund loan from the Midwest Center TIF fund 828 to the non-reverting fund 474 by the Chief Financial Officer of the City of Gary.
28. **NEW BUSINESS**
Discussion: Executive Director's Report.
29. **PUBLIC Comment(s)** on agenda items only.
30. **COMMISSIONERS'** Comments.
31. **SCHOOL BOARD REPRESENTATIVE'S** Comments.
32. **AGENDA** Item(s) for next Board Meeting.
33. **ADJOURNMENT.**