## AGENDA GARY REDEVELOPMENT COMMISSION REGULAR MEETING SEPTEMBER 22, 2021

- 1. CALL to Order.
- 2. ROLL call.
- 3. CERTIFICATION OF RECORD of Executive Sessions, held September 22, 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. <u>7216</u>, a resolution of the City of Gary Redevelopment Commission approving Option to Purchase Property Agreements for properties commonly referred to as Ivanhoe Elementary School located at 5700-6100 W. 15<sup>th</sup> Avenue, Gary, Indiana and Thomas Edison School located at 5400 W. 5<sup>th</sup> Avenue, Gary, Indiana with Djuric Trucking, Inc.; and Designating the Executive Director and Commission Attorney to execute all documents necessary to effectuate the closing on this transaction.
- 7. REQUEST for APPROVAL of RESOLUTION NO. <u>7217</u> A Resolution of the City of Gary Redevelopment Commission accepting and awarding the bid from Miller's Junction LLC to purchase the property commonly referred to 6516 Melton Rd. Gary, Indiana for the purpose of building resident amenities adjacent to the Miller's Junction Manufactured Home Community.
- OVERVIEW of DRAFT RESOLUTION NO. <u>7218</u> a resolution of the City of Gary Redevelopment Commission for a Project Development Agreement for property commonly referred to as 6200 Industrial Highway, Gary, Indiana and authorizing other matters in connection therewith Riley Land Management, LLC, an affiliate of Fulcrum Bio Energy, Inc.
- 9. REVIEW and AWARD RFQ No. 2021-13 and REQUEST for APPROVAL of RESOLUTION NO. 7220, a resolution authorizing the execution of a Demolition Agreement for supply and hauling of backfill material services for the demolition of 657 Delaware with ACTIN CONTRACTING, LLC relating to RFQ No. 2021-13.
- **10. REQUEST for APPROVAL of RESOLUTION NO.** <u>7221</u> a resolution of the City of Gary Redevelopment Commission amending a Demolition Agreement to exchange three of the demolition locations for three higher priority locations.
- **11. REQUEST for APPROVAL** CHANGE ORDERS 1 and 2 for Marquette Trail Gary Green Link Phase III.

- 12. REQUEST for APPROVAL of RESOLUTION NO. <u>7222</u>, a resolution authorizing the award and transfer of real property from the City of Gary Redevelopment Commission to private homeowners William Abernathy for property located at 701 Delaware and Andrew Wells for property located at 2609 Connecticut St through the City of Gary's **Side Lot Program.**
- **13. REQUEST to Affirm Prior approval of Resolution 6040,** a resolution that approved and authorized the execution of a Memorandum of Understanding between the City of Gary Redevelopment Commission and the Gary/Chicago International Airport Authority to transfer certain property (300 N. Mount street) from the Commission to the Authority for the runway expansion project

## 14. NEW BUSINESS

Discussion: Executive Director's Report.

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