

**AGENDA
GARY REDEVELOPMENT COMMISSION
SPECIAL MEETING
DECEMBER 8, 2021**

1. **CALL** to Order.
2. **ROLL** call.
3. **ACCEPTANCE** of **AGENDA** for December 8, 2021.
4. **CERTIFICATION OF RECORD** of Executive Sessions, held on December 8, 2021.
5. **ACCEPTANCE** and **APPROVAL** of Minutes of Regular Meeting held on October 6, 2021.
6. **ACCEPTANCE** and **APPROVAL** of Minutes of Regular Meeting held on October 20, 2021.
7. **ACCEPTANCE** and **APPROVAL** of Minutes of Regular Meeting held on November 3, 2021.
8. **ACCEPTANCE** and **APPROVAL** of Minutes of Regular Meeting held on November 17, 2021.
9. **ACCEPTANCE** and **APPROVAL** of Minutes of special Meeting held on November 29, 2021.
10. **CLAIMS LIST** of December 8, 2021. (Previously approved by the Director).
11. **SPECIAL CLAIMS LIST** of December 8, 2021. (Previously approved by the Director).
12. **REQUEST** for **APPROVAL** of **RESOLUTION No. 7240**, a resolution approving the purchase agreement between the Gary Redevelopment Commission and **T.G. Vanzandth, Inc.** for the sale of properties located at **415 S. Lake Street and 425 S. Lake Street**.
13. **REQUEST** for **APPROVAL** of **RESOLUTION No. 7241**, a resolution approving and authorizing the execution of an extension of a contract date for a consulting agreement with **Michael Baker International, Inc.** to provide comprehensive planning, economic development, site due diligence and technical services.
14. **REQUEST** for **APPROVAL** of **RESOLUTION No. 7242**, a resolution approving and authorizing the execution of an extension of a contract dated for the Annual Supplemental Letter Agreement with **SEH of Indiana LLC (SEH)** to provide Economic Development Services.

15. **REQUEST for APPROVAL of RESOLUTION No. 7243** a resolution approving and authorizing conditionally accepting the bid from **Adam Zheng** to purchase the properties commonly referred to as **7015 W. 5th Avenue**, Gary in for the purpose of redeveloping the property.
16. **REQUEST for APPROVAL of RESOLUTION No. 7244** a resolution approving and authorizing conditionally accepting the bid from **Chris Lewis and Leah Lewis** to purchase the properties commonly referred to as **3544-48 Washington Street**, Gary in for the purpose of rehabbing the structure.
17. **REQUEST for APPROVAL of RESOLUTION No. 7245**, a resolution approving and authorizing the execution of an extension of a contract date for professional services with **Gatekeeper Accounting LLC** to provide accounting consulting services.
18. **REQUEST for APPROVAL of RESOLUTION No. 7246**, a resolution approving and authorizing a refund to **Sarah Brown** for a bid bond for the required repairs at **513-39 W. 35th Avenue**, Gary, Indiana.
19. **REQUEST for APPROVAL of RESOLUTION No. 7247**, a resolution approving and authorizing the Grant Agreement with the **Industrial Development Grant Fund (IDGF)** for reimbursement of funds related to the Rail Project with **Alliance Steel LLC**.
20. **NEW BUSINESS**

Discussion: Deputy Director's Report.
21. **PUBLIC Comment(s)** on agenda items only.
22. **COMMISSIONERS'** Comments.
23. **SCHOOL BOARD REPRESENTATIVE'S** Comments.
24. **AGENDA** Item(s) for next Board Meeting.
25. **ADJOURNMENT**.