

**MINUTES OF SPECIAL MEETING
GARY REDEVELOPMENT COMMISSION
NOVEMBER 29, 2021**

BE IT REMEMBERED THAT the Gary Redevelopment Commission met in a Special Session in a virtual meeting in its offices at 504 Broadway, Suite 200, Gary, Indiana on Wednesday, November 29, 2021.

PRESENT:

**George A. Rogge, President
Gwendolyn F. Sims, Secretary
Sharon Chambers, Member
Glenn I. Johnson, Representative of School Corp.**

ABSENT:

**Adam Hall, Vice-President
Jeremiah King, Member**

ALSO PRESENT:

**AJ Bytnar, Director
Carrol Pirtle, Deputy Director
Rodney Pol, Esq., Commission Attorney
Jeraldine Williams, Staff
Deb Backhus, Staff
Brian Lyter, President, Gary SouthShore Railcats
Sheleita Miller, Gatekeeper Accounting**

THE MEETING was called to order by Commissioner Rogge at 3:03 P. M.

ROLL CALL: Commissioner Rogge, Commissioner Sims, and Commissioner Chambers were present. Commissioner Hall and Commissioner King were absent. Mr. Johnson, Representative of School Corp. was present.

ACCEPTANCE of AGENDA for November 29, 2021: Commissioner Sims moved for approval. Commissioner Chambers second. The vote showed:

Ayes – All

Nays – None

The motion was carried.

CERTIFICATION OF RECORD of Executive Session, held Wednesday, November 29, 2021: Commissioner Rogge read into the record, “Statement of Executive Session. I hereby certify that nothing has been discussed in the Executive Session held immediately before this open meeting except those items specified and listed in the Notice”. Commissioner Sims moved for approval of the Certificate of Record of the Executive Session. Commissioner Chambers seconded. The vote showed:

Ayes – All

Nays – None

The motion was carried.

REQUEST for APPROVAL of RESOLUTION NO. 7238, a resolution authorizing the execution of a professional services contract with Gatlin Plumbing & Heating, Inc. for winterizing to prevent pipe freezing and pipes bursting at the RailCats Baseball Stadium: Mr. Lyter of the Gary SouthShore RailCats gave an overview. This is for standard annual maintenance. Mr. Bytnar said Gatlin Plumbing & Heating, Inc. contract is in a not to exceed amount of \$13,500.00. Commissioner Sims moved for approval. Commissioner Chambers seconded. The vote showed:

Ayes – All

Nays – None

The motion was carried.

REQUEST for APPROVAL of RESOLUTION NO. 7239, a resolution of the City of Gary Redevelopment Commission authorizing a reduction in the notice required

to extend the lease under the current baseball stadium agreement at the RailCats Baseball Stadium: Mr. Bytnar said this is to provide written notice to extend the lease for an additional term from November 30, 2021 to January 19, 2022, and also, this will allow for finalization of the negotiations. Commissioner Sims moved for approval. Commissioner Chambers seconded. The vote showed:

Ayes – All

Nays – None

The motion was carried.

NEW BUSINESS: Mr. Bytnar said he had none.

Discussion: Executive Director's Report: Mr. Bytnar said he had none.

PUBLIC Comment(s) on agenda items only: There were none.

COMMISSIONERS' Comments: There were none.

SCHOOL BOARD REPRESENTATIVE'S Comments: Mr. Johnson said he had none.

AGENDA Item(s) for next Board Meeting: Mr. Bytnar said had none.

ADJOURNMENT: Commissioner Sims moved to adjourn the meeting.

Commissioner Chambers seconded. The vote showed:

Ayes – All

Nays – None

The motion was carried.

Commissioner Rogge adjourned the meeting at 3:14 P. M.

By: _____
George A. Rogge, President

By: _____
Gwendolyn F. Sims, Secretary