MINUTES OF REGULAR MEETING GARY REDEVELOPMENT COMMISSION SEPTEMBER 8, 2021

BE IT REMEMBERED THAT the Gary Redevelopment Commission met in a Regular

Session in a virtual meeting in its offices at 504 Broadway, Suite 200, Gary, Indiana on

Wednesday, September 8, 2021.

<u>PRESENT</u>: George A. Rogge, President Adam Hall, Vice-President Gwendolyn F. Sims, Secretary Jeremiah King, Member Sharon Chambers, Member

<u>ABSENT</u>: Glenn I. Johnson, Representative of School Corp.

ALSO PRESENT: Carrol Pirtle, Deputy Director Jeraldine Williams, Staff Debera Backhus, Staff Steven D. Jenkins, Esq., Commission Attorney Jim Nick Georgia Adam Zheng Guest (2)

THE MEETING was called to order by Commissioner Rogge at 4:00 P. M.

ROLL CALL: Commissioner Rogge, Commissioner Hall, Commissioner Sims, Commissioner King and Commissioner Chambers were present. Mr. Johnson,

Representative of School Corp. was absent.

CERTIFICATION OF RECORD of Executive Session, held Wednesday, September 8,

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.

ACCEPTANCE of the Agenda: Commissioner Hall moved for approval. Commissioner Sims seconded. The vote showed:

Ayes – All

Nays – None

The motion was carried.

AWARD of BID for the Ivanhoe Elementary School located at 5700 W. 15th Avenue, Gary, Indiana: Ms. Pirtle said after review of the bid the Staff and the Commission Attorney found Djuric Trucking, Inc. to be the most responsive and responsible bidder. Staff recommended to award Djuric Trucking, Inc. the Ivanhoe Elementary School property. Commissioner Hall moved for approval. Commissioner Sims seconded. The vote showed: Ayes – All

Nays – None

The motion was carried.

REQUEST for APPROVAL of RESOLUTION NO <u>7219</u>, a resolution of the City of Gary Redevelopment Commission authorizing an amendment to a professional services contract with Attorney Angela Jones for costs associated with the Lake County Commissioner's tax sale's deeds: Ms. Pirtle said Staff requested to amend Atty. Jones' contract for an additional cost requiring compensation due to increased postage cost. The amended contract amount is not to exceed \$3,184.16. Commissioner Sims moved for approval. Commissioner Hall seconded. The vote showed:

Ayes – All

Nays – None

The motion was carried.

NEW BUSINESS: There was no new business.

PUBLIC Comment(s) on agenda items only: There was no public comment.

COMMISSIONERS' Comments: Commissioner King welcomed Ms. Jeraldine Williams back to work.

SCHOOL BOARD REPRESENTATIVE'S Comments: Mr. Johnson was absent.

AGENDA Item(s) for next Board Meeting: There was no agenda item for the next

Board meeting.

ADJOURNMENT: Commissioner Hall moved to adjourn the meeting. Commissioner King seconded. The vote showed:

Ayes – All

Nays – None

The motion was carried.

Commissioner Rogge adjourned the meeting at 4:13 P. M.

By: _____ George A. Rogge, President

Ву: _

Gwendolyn F. Sims, Secretary