

**AGENDA
GARY REDEVELOPMENT COMMISSION
ANNUAL AND REGULAR MEETING
JANUARY 5, 2022**

1. **CALL** to Order.
2. **ROLL** call.
3. **ACCEPTANCE** of **AGENDA** for January 5, 2022.
4. **ELECTION** of Commission Officers for the Year 2022 (President, Vice-President, and Secretary).
 - i. **VACATE POSITIONS** of Commission Officers.
(President, Vice-President, and Secretary)
 - ii. **ELECT POSITIONS** of Commission Officers for the Year 2022.
(President, Vice-President, and Secretary)
5. **CERTIFICATION OF RECORD** of Executive Session, held January 5, 2022.
6. **ACCEPTANCE** and **APPROVAL** of Minutes of the Regular Meeting held on December 8, 2021.
7. **CLAIMS LIST** of January 5, 2022. (Previously approved by the Director).
8. **SPECIAL CLAIMS LIST** of January 5, 2022. (Previously approved by the Director).
9. **REQUEST** for **APPROVAL** of **RESOLUTION NO. 7248**, 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** to February 18, 2022.
10. **NEW BUSINESS**
Discussion: Executive Director's Report
11. **PUBLIC Comment(s)** on agenda items only.
12. **COMMISSIONERS'** Comments.
13. **SCHOOL BOARD REPRESENTATIVE'S** Comments.
14. **AGENDA** Item(s) for next Board Meeting.
15. **ADJOURNMENT.**