

**GARY REDEVELOPMENT COMMISSION  
ANNUAL AND REGULAR MEETING  
AGENDA  
JANUARY 18, 2023**

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1. **CALL** to Order.
2. **ROLL** call.
3. **ACCEPTANCE of AGENDA** for January 18, 2023.
4. **ELECTION** of Commission Officers for the Year 2023 (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 2023.  
(President, Vice-President, and Secretary)
5. **CERTIFICATION of RECORD** of Executive Session held on January 18, 2023.
6. **CLAIMS LIST** of January 18, 2023. (Previously approved by the Director).
7. **SPECIAL CLAIMS LIST** of January 18, 2023. (Previously approved by the Director).
8. **REQUEST for APPROVAL of RESOLUTION NO. 7339**, a resolution approving and authorizing a Non-Exclusive Easement Agreement with **AT & T Indiana** for operating, maintaining and improving of certain communication facilities. (Parcel 45-09-06-480-003.000-004, Easement IN-2022-DEC-3410784-0).
9. **REQUEST for APPROVAL of RESOLUTION NO. 7340**, a resolution approving **Designating the 2023 Operating Appropriations for the Allocation Area Funds** in the City of Gary relating to the Redevelopment Commission.
10. **REQUEST for APPROVAL of RESOLUTION NO. 7341**, a resolution of the City of Gary Redevelopment Commission ratifying and authorizing the Director to submit an **Application for Community Development Block Grant Funding** for the calendar year 2023.
11. **REQUEST for APPROVAL of RESOLUTION NO. 7342**, a resolution approving and authorizing the extension of certain **Professional Services Contracts** from the year 2022 until the end of February, 2023.

12. **REQUEST for APPROVAL of RESOLUTION NO. 7343**, a resolution approving ratifying and approving a professional services contract for **Wendy L. Vachet** to serve as the executive director for the Gary Redevelopment Commission for the year of 2023.
13. **REQUEST for APPROVAL of RESOLUTION NO. 7344**, a resolution approving the addendum and release to the purchase agreement between the Gary Redevelopment Commission and **T.G. Vanzandth, Inc.** for properties located at **415 and 425 S. Lake Street**.
14. **REQUEST for APPROVAL of RESOLUTION NO. 7345**, a resolution authorizing the approval for execution of the budget for the **Unsafe Building Fund (2234)** for the year 2023.
15. **REQUEST for APPROVAL of RESOLUTION NO. 7346**, a resolution authorizing the approval for execution of the budget for the **Non-Reverting Fund 2512** for the year 2023.
16. **REQUEST for APPROVAL of RESOLUTION NO. 7347**, a resolution authorizing the approval for execution of the budget for the **Façade Improvement Fund (8140)** for the year 2023.
17. **REQUEST for APPROVAL of RESOLUTION NO. 7348**, a resolution awarding properties located on Ellsworth Street and authorizing a purchase agreement between **Janeen Walker-Tarver** and the Gary Redevelopment Commission. (Property Addresses: 2177-2191 Ellsworth Street, 2177-79 Ellsworth Street, 2181-83 Ellsworth Street, 2185-87 Ellsworth Street, and 2189-91 Ellsworth Street).
18. **REQUEST for APPROVAL of RESOLUTION NO. 7349**, a resolution approving the Memorandum Of Agreement between the GRC and the **Gary Housing Authority/Northwest Indiana Development Corporation**.
19. **REQUEST FOR APPROVAL OF RESOLUTION NO. 7350**, a resolution approving the initial down payment for the initial right of way for **Clark Road** associated with the Local Trax Project.
20. **DISCUSSION:** Executive Director's Comment(s).
21. **PUBLIC Comment(s)** on agenda items only.
22. **COMMISSIONERS'** Comment(s).
23. **SCHOOL BOARD REPRESENTATIVE'S** Comment(s).
24. **AGENDA** Item(s) for next Board Meeting.
25. **ADJOURNMENT**.