

**AGENDA
GARY REDEVELOPMENT COMMISSION
REGULAR MEETING
JANUARY 19, 2022**

1. **CALL** to Order.
2. **ROLL** call.
3. **ACCEPTANCE** of **AGENDA** for January 19, 2022.
4. **CERTIFICATION OF RECORD** of Executive Session, held January 19, 2022.
5. **ACCEPTANCE and APPROVAL** of Minutes of the Annual and Regular Meeting held on January 5, 2022.
6. **DISCUSSION** of **RESOLUTION NO. 7251**, a resolution authorizing a lease amendment for the **RailCats Baseball Stadium**.
7. **REQUEST** for **APPROVAL** of **RESOLUTION NO. 7248-DN**, a resolution amending a Demolition Agreement for **Aavatar Enterprises** to exchange one structure located at 4217 W. 19th Avenue and to replace it with a structure located at 2600 Virginia Street related to RFQ No. 2020-13.
8. **REQUEST** for **APPROVAL** of **RESOLUTION NO. 7249**, a resolution amending **Actin Contracting, LLC** demolition agreement by rescinding the award of the property located at 528 Jefferson Street and to enter into a demolition agreement with **JM industrial Services** to award the property located at 528 Jefferson Street all related to RFQ No. 2020-10.
9. **REQUEST** for **APPROVAL** of **RESOLUTION NO. 7250**, a resolution approving and authorizing the execution of an Interlocal Agreement between the City of Gary and the Gary Redevelopment Commission for a professional services contract with **Gregory H. Jenkins** for planning services.
10. **REQUEST** for **APPROVAL** of **RESOLUTION NO. 7252**, a resolution approving **Designating the 2022 Operating Appropriations for the Allocation Area Funds** in the City of Gary relating to the Redevelopment Commission.
11. **REQUEST** for **APPROVAL** of **RESOLUTION NO. 7253**, a resolution authorizing the approval for execution of the budget for the **Unsafe Building Fund (229) for 2022**.
12. **REQUEST** for **APPROVAL** of **RESOLUTION NO. 7254**, a resolution authorizing the approval for execution of the budget for the **Non-Reverting Fund 474 for 2022**.

13. **REQUEST for APPROVAL of RESOLUTION NO. 7255**, a resolution approving and authorizing the execution of an Annual Supplemental Letter Agreement with **SEH of Indiana LLC (SEH)** to provide economic development services.
14. **REQUEST for APPROVAL of RESOLUTION NO. 7256**, a resolution authorizing the execution of a professional services contract with **Veridus Group LLC** to provide real estate development services relative to key parcels within the City of Gary.
15. **REQUEST for APPROVAL of RESOLUTION NO. 7257**, a resolution authorizing the transfer of certain real property from the City of Gary Redevelopment Commission to **Webb House Inc. Address: 2354 King Street.**
16. **REQUEST for APPROVAL of RESOLUTION NO. 7258**, a resolution authorizing the award and transfer of real property from the City of Gary Redevelopment Commission to private homeowners **Belinda Wright** for property located at **732 Connecticut Street**, **Wendy Sanders** for property located at **631 Harrison Street**, **LaChaundra Laster** for property located at **371 Polk Street**, **Leon Hughes** for property located at **1065 Harrison**, and **Rodney Dazena** for property located at **5230 E 10th Avenue**, through the **City of Gary's Side Lot Program.**
17. **REQUEST for APPROVAL of RESOLUTION NO. 7259**, a resolution authorizing the approval for execution of the budget for the **Knight Foundation Fund 201 for 2022.**
18. **NEW BUSINESS**

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

*(DN - Duplicate Number)