## AGENDA GARY REDEVELOPMENT COMMISSION REGULAR MEETING OCTOBER 19, 2022

- 1. **CALL** to Order.
- 2. ROLL call.
- **3. ACCEPTANCE of AGENDA** for October 19, 2022.
- **4. CERTIFICATION of RECORD** of Executive Session held on October 19, 2022.
- **5. ACCEPTANCE and APPROVAL** of Minutes of the Regular Meeting held on June 29, 2022.
- **6. CLAIMS LIST** of October 19, 2022. (Previously approved by the Director).
- **7. SPECIAL CLAIMS LIST** of October 19, 2022. (Previously approved by the Director).
- **8. RECEIVE and OPEN BIDS** for the properties located at 2177-79, 2181-83, 2185-87 and 2189-91 Ellsworth Street for the Commission to hold, use, exchange, lease, rent or otherwise dispose of the all located in the City of Gary.
- 9. REQUEST for APPROVAL of RESOLUTION NO. <u>7332</u>, a resolution approving and authorizing the execution of the amendment of a consulting agreement with **Michael Baker International, Inc.** to provide comprehensive planning, economic development, site due diligence and technical services.
- 10. REQUEST for APPROVAL of RESOLUTION NO. <u>7333</u>, a resolution approving and authorizing rescinding ademolition award and agreement for JM Industrial Services for properties located at 1720 Virginia Street and 1750 Virginia Street and awarding to Actin Contracting for property located at 1720 Virginia Street and awarding to C. Lee Contracting Services for property located at 1750 Virginia Street related to RFQ No. 2022-11.
- 11. REQUEST FOR APPROVAL OF RESOLUTION NO. <u>7334</u>, a resolution authorizing the execution of a demolition agreement for demolition services with Actin Contracting, LLC for property located at 1720 Virginia Street in the City of Gary related to RFQ No. 2022-11.
- 12. REQUEST FOR APPROVAL OF RESOLUTION NO. <u>7335</u>, a resolution authorizing the execution of a demolition agreement for demolition services with Lee Contruction Services for the property located at 1750 Virginia Street in the City of Gary related to RFQ 2022-11.

- 13. REQUEST for APPROVAL of RESOLUTION NO. 7336, a resolution approving and authorizing the execution of the amendment of an Agreement of Purchase and Sale between the City of Gary Redevelopment Commission and Bradford Equities II LLC.
- 14. NEW BUSINESS

**Discussion:** Executive Director's Report

- **15. PUBLIC Comment(s)** on agenda items only.
- **16. COMMISSIONERS**' Comments.
- 17. SCHOOL BOARD REPRESENTATIVE'S Comments.
- **18. AGENDA** Item(s) for next Board Meeting.
- 19. ADJOURNMENT.