AGENDA GARY REDEVELOPMENT COMMISSION REGULAR MEETING NOVEMBER 16, 2022

- 1. CALL to Order.
- 2. ROLL call.
- **3. ACCEPTANCE of AGENDA** for November 16, 2022.
- 4. **CERTIFICATION of RECORD** of Executive Session held on November 16, 2022.
- 5. REQUEST for APPROVAL of RESOLUTION NO. <u>7331</u>, a resolution approving and authorizing the execution the second extension and amendment of an Option to Purchase Agreement for property commonly referred to as 6200 Industrial Highway with Fulcrum Centerpoint, LLC, successor-in-interest to Riley Land Management LLC. (Discussed on October 19, 2022).
- 6. **REQUEST for APPROVAL of RESOLUTION NO.** <u>7338</u>, a resolution authorizing the execution of a professional services contract with **Gatlin Plumbing& Heating, Inc.** for winterizing to prevent pipe freezing and pipes bursting at the RailCats Baseball Stadium.
- 7. **REQUEST for APPROVAL** of the Gary Redevelopment Meeting Schedule for the calendar year 2023.
- 8. NEW BUSINESS Discussion: Executive Director's Report
- 9. PUBLIC Comment(s) on agenda items only.
- 10. COMMISSIONERS' Comments.
- 11. SCHOOL BOARD REPRESENTATIVE'S Comments.
- **12. AGENDA** Item(s) for next Board Meeting.
- 13. ADJOURNMENT.