

**AGENDA  
GARY REDEVELOPMENT COMMISSION  
REGULAR MEETING  
FEBRUARY 16, 2022**

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1. **CALL** to Order.
2. **ROLL** call.
3. **ACCEPTANCE** of **AGENDA** for February 16, 2022.
4. **CERTIFICATION OF RECORD** of Executive Session, held February 16, 2022.
5. **ACCEPTANCE** and **APPROVAL** of Minutes of the Regular Meeting held on January 19, 2022.
6. **ACCEPTANCE** and **APPROVAL** of Minutes of the Special Meeting held on February 9, 2022.
7. **REQUEST** for **APPROVAL** of **RESOLUTION NO. 7261**, a resolution authorizing the execution of a professional services contract with **American Eagle Security, Inc.** for commercial security monitoring at various buildings in the City of Gary.
8. **REQUEST** for **APPROVAL** of **RESOLUTION NO. 7262**, a resolution authorizing designating the 2022 Operating Appropriations for the **Façade Improvement Rebate Fund/GUEA** properties (Fund 2466) (Department 8140) in the City of Gary relating to the Redevelopment Commission.
9. **REQUEST** for **APPROVAL** of **RESOLUTION NO. 7263**, a resolution authorizing and approving the Fiscal Officer of the City of Gary to make an **Inter-Fund repayment** from the **474 Non-Reverting Fund to the Redevelopment Consolidated Area TIF Fund 823**.
10. **REQUEST** for **APPROVAL** of **RESOLUTION NO. 7264**, a resolution approving and authorizing the execution of a consulting agreement with **Michael Baker International, Inc.** to provide comprehensive planning, economic development, site due diligence and technical services.
11. **REQUEST** for **APPROVAL** of **RESOLUTION NO. 7265**, a resolution approving and authorizing the execution of a professional services contract with **Gatekeeper Accounting Services, LLC** for accounting services.
12. **REQUEST** for **APPROVAL** of **RESOLUTION NO. 7266**, a resolution approving the **purchase of a truck** for use by the Redevelopment Staff.

13. **REQUEST for APPROVAL of RESOLUTION NO. 7267**, 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 March 16, 2022.
14. **NEW BUSINESS**  
  
**Discussion:** Deputy 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.**