AGENDA GARY REDEVELOPMENT COMMISSION SPECIAL MEETING SEPTEMBER 7, 2022

- 1. **CALL** to Order.
- 2. ROLL call.
- **3. ACCEPTANCE of AGENDA** for September 7, 2022.
- **4. CERTIFICATION of RECORD** of Executive Session held on September 7, 2022.
- **5. CLAIMS LIST** of September 7, 2022. (Previously approved by the Director).
- **6. SPECIAL CLAIMS LIST** of September 7, 2022. (Previously approved by the Director.
- 7. REQUEST for APPROVAL of RESOLUTION NO. <u>7315</u>, a resolution of the City of Gary Redevelopment Commission amending the consulting agreement with American Structurepoint, Inc. to provide a comprehensive feasibility study report to explore the options for a future 5th Avenue complete streets project.
- **8. REQUEST for APPROVAL of RESOLUTION NO.** <u>7316</u>, a resolution of the City of Gary Redevelopment Commission awarding property located at 3713-23 Broadway to **AIG Investment Group**.
- **9. REQUEST for APPROVAL of RESOLUTION NO.** <u>7317</u>, a resolution of the City of Gary Redevelopment Commission awarding 2264-70, 2272-78, and 2280-86 Taney Street to **Tai Adkins**.
- 10. REQUEST for APPROVAL of RESOLUTION NO. <u>7318</u>, a resolution of the City of Gary Redevelopment Commission authorizing the donation of 5026 E. 10th Avenue to South Shore NDC to allow for the rehabilitation of this property.
- 11. REQUEST for APPROVAL of RESOLUTION <u>7319</u>, a resolution of the City of Gary Redevelopment Commission approving an MOU between the City of Gary Board of Public Works and the Redevelopment Commission for the acquisition of a right- of- way for property located at 3200 Grant Street.
- **12. REQUEST for APPROVAL of RESOLUTION** <u>7320</u>, a resolution of the City of Gary Redevelopment Commission approving an option to purchase property agreement for property commonly referred to as Thomas Edison School located at **5400 W. 5**th **Avenue**, Gary, Indiana with **Djuric Trucking, Inc**.

- 13. REQUEST for APPROVAL of RESOLUTION 7321, a resolution of the City of Gary Redevelopment Commission ratifying the execution of an Engagement Letter for professional grant writing services with **Sam Schwartz** in order to apply for the **Safe Streets 4 All** comprehensive safety action plan.
- 14. REQUEST for APPROVAL of RESOLUTION NO. 7322, a resolution of the City of Gary Redevelopment Commission authorizing the execution of a Memorandum Of Understanding by and between the City of Gary Redevelopment Commission and the Lake County Board of Commissioners for the performance of demolition services on property located in the City of Gary. (Address: 1900 W. 5th Avenue, Gary, IN).
- **15. REQUEST for APPROVAL of RESOLUTION** <u>7323</u>, a resolution of the City of Gary Redevelopment Commission approving and authorizing the execution of a professional services contract addendum with **Gregory H. Jenkins** for planning services.
- **16. REQUEST to AWARD RFQ 2022-12** to demolish structures located at 411 Mount Street, 4920 W. 5th Avenue, and 226 E. 21st Avenue (Old Superior Beverage) in the City of Gary.
- 17. REQUEST for APPROVAL of RESOLUTION NO. <u>7324</u>, a resolution of the City of Gary Redevelopment Commission approving and authorizing the execution of a contract with **Actin Contracting**, **LLC** for demolition of various sites in the City of Gary in response to RFQ No. 2022-12. Address: 4920 W. 5th Avenue, Gary.
- **18. REQUEST for APPROVAL of RESOLUTION NO.** <u>7325</u>, a resolution of the City of Gary Redevelopment Commission approving and authorizing the execution of a contract with **N & T Auto Salvage, LLC** for demolition of various sites in the City of Gary in response to RFQ No. 2022-12. Address: 411 Mount Street, Gary.
- **19. REQUEST for APPROVAL of RESOLUTION NO.** <u>7326</u>, a resolution of the City of Gary Redevelopment Commission approving and authorizing the execution of a contract with **C. Lee Construction Services, LLC** for demolition of various sites in the City of Gary in response to RFQ No. 2022-12. Address: 226 E. 21st Avenue, Gary.

20. NEW BUSINESS

Discussion: Director's Report

- **21. PUBLIC Comment(s)** on agenda items only.
- 22. **COMMISSIONERS**' Comments.
- 23. SCHOOL BOARD REPRESENTATIVE'S Comments.

- 24. AGENDA Item(s) for next Board Meeting.
- 25. ADJOURNMENT.