

**GARY REDEVELOPMENT COMMISSION
MINUTES OF THE REGULAR MEETING
JULY 27, 2022**

BE IT REMEMBERED that the Gary Redevelopment Commission met in a Regular Meeting on Wednesday, July 27, 2022 in its offices located at 504 Broadway, Suite 200, Gary, Indiana.

PRESENT:

George A. Rogge, President
Adam Hall, Vice- President
Gwendolyn F. Sims, Secretary
Jeremiah King, Member
Sharon Chambers, Member

ABSENT:

Glenn I. Johnson, School Board Representative

ALSO PRESENT:

Carrol Pirtle, Deputy Director
Steven D. Jenkins, Esq., Commission Attorney
Paula Beeks, Staff
Sheleita Miller, Gatekeeper Accounting Services

CALL TO ORDER:

The meeting was called to order by Commission President Rogge at 4:05 P. M.

ROLL CALL:

Commissioner Rogge, Commissioner Hall, Commissioner King, Commissioner Sims and Commissioner Chambers were present. Mr. Johnson, School Board Representative, were absent.

ACCEPTANCE of AGENDA for July 27, 2022:

Commissioner Hall moved for approval to accept the agenda. Commissioner Sims seconded. The vote showed:

Ayes- All

Nays- None

The motion was carried.

Commissioner Sharon Chambers arrived at this time in the meeting.

CERTIFICATION of RECORD of Executive Session held on July 27, 2022:

Commissioner Rogge read into the record the Statement of Executive Session. “I hereby certify that nothing has been discussed in the Executive Session held immediately before this open meeting except those items specified and listed in the Notice”. Commissioner Hall moved for approval. Commissioner Sims seconded. The vote showed:

Ayes – All

Nays – None

The motion was carried.

CLAIMS LIST of July 27, 2022. (Previously approved by the Executive

Director): Ms. Pirtle said there are no changes to the Claims List of July 27, 2022:

In the 1101-General-0801 and 253-0801 General Funds the subtotal remained the same and the claims to be paid are in the total amount of \$40,943.33.

In the 2512-Non-Reverting-4741 Fund the subtotal remained the same and the claim to be paid is in the total amount of \$350.00.

In the 2234-Unsafe-0229 Fund the subtotal remained the same and the claim to be paid is in the total amount of \$581.90.

And in the 2226-Demolition-0518 Fund the subtotal remained the same and the claims to be paid are in the total amount of \$77,596.79.

Therefore, Staff recommended to approve the Claims List in the grand total amount of \$119,472.02. Commissioner Sims moved to approve the Claims List. Commissioner Chambers seconded. The vote showed:

Ayes – All

Nays – None

The motion was carried.

SPECIAL CLAIMS LIST of July 27, 2022. (Previously approved by the Executive

Director): Ms. Pirtle said there are no changes to the Special Claims List of July 27, 2022: In the 4445-Consolidated Area TIF 0823 Fund the subtotal remained the same and the claims to be paid are in the total amount of \$316,647.22.

In the 4447-Lakefront Area TIF 0826 Fund the subtotal remained the same and the claims to be paid are in the total amount of \$68,874.71.

In the 4448-Midwest TIF 0828 Fund the subtotal remained the same and the claim to be paid is in the total amount of \$82,815.53.

In the 4449-Lancaster Dusable TIF 0830 Fund the subtotal remained the same and the claim to be paid is in the amount \$29,508.84.

In the 4454-Dalton Arms TIF 0834 Fund the subtotal remained the same and the claim to be paid is in the amount \$24,575.93.

In the 4453-Truck City TIF 0838 Fund the subtotal remained the same and the claim to be paid is in the amount \$12,477.50.

And in the 4455-East Lake Front TIF 0875 Fund the subtotal remained the same and the claims to be paid are in the total amount of \$17,600.00.

Therefore, Staff recommended to approve the Special Claims List in the grand total amount of \$552,499.73. Commissioner Sims moved to approve the Special Claims List.

Commissioner King seconded. Commissioner Hall had comments regarding the RailCats Baseball Stadium claims. The vote showed:

Ayes – All

Nays – None

The motion was carried.

REQUEST for APPROVAL of RESOLUTION NO. 7313, a resolution authorizing the execution of a professional services contract with Parkway Mechanical for HVAC RTU's at the Gary Southshore Railcats Baseball Stadium: Atty. Jenkins gave an overview. The contract is in the amount of \$180,254.00 and it expires on December 31, 2022. Commissioner Chambers moved for approval. Commissioner Rogge seconded. Commissioner Hall and Commissioner King had comments regarding the item. The vote showed:

Ayes – Commissioner Chambers
Commissioner Sims
Commissioner Rogge

Nays – Commissioner Hall
Commissioner King

The motion was carried.

REQUEST for APPROVAL of RESOLUTION NO. 7314, a resolution authorizing the execution of a professional services contract with Industrial Insulations Solutions, Inc. for asbestos testing and removal: Ms. Pirtle said the Indiana Department of Environmental Management (IDEM) requires that all buildings to be demolished in the City of Gary have to be asbestos tested. The contract is in a not to exceed amount of \$100,000.00 and it expires on December 31, 2023. Commissioner Hall moved for approval. Commissioner Sims seconded. The vote showed:

Ayes – All

Nays – All

The motion was carried.

NEW BUSINESS Discussion: Deputy Director's Report: Ms. Pirtle said there was none.

PUBLIC Comment(s) on agenda items only: A citizen asked about acquiring a building.

Ms. Pirtle said she would meet with her after the meeting.

COMMISSIONERS' Comments: There were none.

SCHOOL BOARD REPRESENTATIVE'S Comments: Mr. Johnson was absent.

AGENDA Item(s) for next Board Meeting: Ms. Pirtle had no agenda item(s) for the next meeting.

ADJOURNMENT: Commissioner Hall moved to adjourn the meeting. Commissioner Chambers seconded. The vote showed:

Ayes – All

Nays – None

The motion was carried.

Commissioner Rogge adjourned the meeting at 4:25 P. M.

By: _____
George A. Rogge, President

By: _____
Gwendolyn F. Sims, Secretary