

**GARY REDEVELOPMENT COMMISSION
REGULAR MEETING
AGENDA
MARCH 15, 2023**

1. **CALL** to Order.
2. **ROLL** call.
3. **ACCEPTANCE** of **AGENDA** of March 15, 2023.
4. **CERTIFICATION** of **RECORD** of Executive Session held on March 15, 2023.
5. **CLAIMS LIST** of **March 15, 2023**. (Previously approved by the Director).
6. **SPECIAL CLAIMS LIST** of **March 15, 2023**. (Previously approved by the Director).
7. **ACCEPTANCE AND APPROVAL** of Minutes of the Annual and Regular Meeting held on **January 18, 2023**.
8. **ACCEPTANCE** and **APPROVAL** of Minutes of the Regular Meeting held on **February 15, 2023**.
9. **ACCEPTANCE** and **APPROVAL** of Minutes of the Special Meeting held on **March 1, 2023**.
10. **RECEIVE** and **OPEN BIDS** for the properties located at **308-10 and 312-14 Lake Street, 2120-26 and 2128-34 Taney Place and 749, 753 and 757 West 25th Avenue** for the Commission to hold, use, exchange, lease, rent or otherwise dispose of the all located in the City of Gary.
11. **REQUEST** for **APPROVAL** of **RESOLUTION NO. 7369**, a resolution ratifying and authorizing the transfer and award of real property from the City of Gary Redevelopment Commission to private homeowners for the **City of Gary's Side Lot Program**.
12. **REQUEST** for **APPROVAL** of **RESOLUTION NO. 7370**, a resolution ratifying and authorizing the Addendum and Release to the Purchase Agreement between the Gary Redevelopment Commission and **T.G. Vanzandth, Inc.** for properties located at **415 and 425 S. Lake Street**.
13. **REQUEST** for **APPROVAL** of **RESOLUTION NO. 7371**, a resolution approving and authorizing the execution of a professional services contract with **Community Title Company** to provide title reports in relation to tax sale properties.

14. **REQUEST for APPROVAL of RESOLUTION NO. 7372**, a resolution approving and authorizing an Easement Agreement for a waterline with **Indiana American Water Company, Inc.** (Address: 852-54 Jefferson Street).
15. **REQUEST for APPROVAL of RESOLUTION NO. 7373**, a resolution approving amending the consulting agreement with **American Structurepoint, Inc.** to provide a comprehensive feasibility study report to explore options for a **future 5th Avenue Complete Streets Project**.
16. **REQUEST for APPROVAL of RESOLUTION NO. 7374**, a resolution accepting the **transfer of certain real property** from the City of Gary to the Gary Redevelopment Commission.
17. **REQUEST FOR APPROVAL OF RESOLUTION NO. 7375**, a resolution approving and authoring a Cooperative Management Agreement between the **National Park Service/Indiana Dunes National Park and the City of Gary Redevelopment Commission** related to the **Marquette Greenway Trail Project**.
18. **REQUEST FOR APPROVAL OF RESOLUTION NO. 7376**, a resolution approving and authoring a **Temporary Interfund Loan** to be repaid on or before December 31, 2023. **(Related to Truck City Bond)**.
19. **REQUEST FOR APPROVAL OF RESOLUTION NO. 7377**, a resolution approving and authoring a Temporary Interfund Loan and Repayment thereof for the **Truck City Bond**.
20. **REQUEST FOR APPROVAL OF RESOLUTION NO. 7378**, a resolution approving and authoring the amendment and the execution of a professional services contract with **Dynamo Metrics a.k.a. Munetrix**.
21. **REQUEST FOR APPROVAL OF RESOLUTION NO. 7379**, a resolution approving and authoring an Easement Agreement for two parcels for **INDOT'S SR 53 Pavement Replacement Project**.
22. **DISCUSSION:** Executive Director's Comment(s).
23. **PUBLIC Comment(s)** on agenda items only.
24. **COMMISSIONERS'** Comment(s).
25. **SCHOOL BOARD REPRESENTATIVE'S** Comment(s).
26. **AGENDA** Item(s) for next Board Meeting.
27. **ADJOURNMENT**.