GARY REDEVELOPMENT COMMISSION REGULAR MEETING AGENDA APRIL 19, 2023

- 1. **CALL** to Order.
- 2. ROLL call.
- **3. ACCEPTANCE of AGENDA** of April 19, 2023.
- 4. CERTIFICATION of RECORD of Executive Session held on April 19, 2023.
- **5. CLAIMS LIST** of **April 19, 2023**. (Previously approved by the Director).
- **6. SPECIAL CLAIMS LIST** of **April 19, 2023**. (Previously approved by the Director).
- 7. ACCEPTANCE and APPROVAL of Minutes of the Regular Meeting held on March 15, 2023.
- 8. REQUEST for APPROVAL of RESOLUTION NO. <u>7380</u>, a resolution 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**.
- 9. REQUEST for APPROVAL of RESOLUTION NO. <u>7381</u>, a resolution approving and authorizing the execution of a Second Amendment to the Ground Lease and First Amendment to Memorandum of Ground Lease with **Region Growth Capital LLC**.
- 10. REQUEST for APPROVAL of RESOLUTION NO. <u>7382</u>, a resolution authorizing the execution of a professional services contract with **Veridus Group Inc.** to provide a property condition assessment of the Gary South Shore Railcats Stadium property located at 1 Stadium Plaza, Gary, Indiana.
- 11. REQUEST for APPROVAL of RESOLUTION NO. 7384, a resolution approving and authorizing the re-awarding of the property located at 1044 Greene Street and 1045 Greene Street to Miller's Junction LLC related to the City of Gary's Re-Imagine Gary: Rehab One Get Two Free Pilot Program Phase II in the Aetna area of the City of Gary.
- 12. REQUEST for APPROVAL of RESOLUTION NO. 7385, a resolution approving and authorizing awarding the property located at 5317 E. 13th Place and 5401 E. 13th Place to Ivy Kane Properties LLC related to the City of Gary's Re-Imagine Gary: Rehab One Get Two Free Pilot Program Phase II in the Aetna area of the City of Gary.

- 13. REQUEST for APPROVAL of RESOLUTION NO. <u>7387</u>, a resolution approving and authorizing awarding property located at <u>308-310 Lake Street and 312-14 Lake Street</u> and authorizing a Purchase Agreement between <u>Miller Revitalize LLC</u> and the Gary Redevelopment Commission.
- 14. REQUEST for APPROVAL of RESOLUTION NO. <u>7388</u>, a resolution approving and authorizing awarding property located at **749 W. 25**th **Avenue**, **753 W. 25**th **Avenue**, **and 757 W. 25**th **Avenue** and authorizing a Purchase Agreement between **Darrell Biddings**, **Jr.** and the Gary Redevelopment Commission.
- 15. REQUEST for APPROVAL of RESOLUTION NO. <u>7389</u>, a resolution approving the execution of a professional services contract with **Get It Done Landscaping and Snow Removal Elite LLC** for landscaping services.
- 16. REQUEST for APPROVAL of RESOLUTION NO. <u>7390</u>, a resolution approving the execution of a professional services contract with 1 Moore Lawn Care for landscaping services.
- 17. REQUEST for APPROVAL of RESOLUTION NO. <u>7391</u>, a resolution approving the execution of a professional services contract with **Yard Neat LLC** for landscaping services.
- 18. REQUEST for APPROVAL of RESOLUTION NO. <u>7392</u>, a resolution approving the execution of a professional services contract with **Lakewood Smith's LLC Lawn Care Services** for landscaping services.
- 19. REQUEST for APPROVAL of RESOLUTION NO. <u>7393</u>, a resolution approving the execution of a professional services contract with **Beeks Legacy Investment LLC** for landscaping services.
- 20. REQUEST for APPROVAL of RESOLUTION NO. <u>7394</u>, a resolution approving the execution of a professional services contract with **De-Vine Landscaping & Property Management** for landscaping services.
- 21. REQUEST for APPROVAL of RESOLUTION NO. <u>7395</u>, a resolution approving the execution of a professional services contract with Rodneys Lawn Care LLC for landscaping services.
- 22. REQUEST for APPROVAL of RESOLUTION NO. <u>7396</u>, a resolution approving the execution of a professional services contract with **Mike's Lawn Care Services** LLC for landscaping services.
- 23. REQUEST for APPROVAL of RESOLUTION NO. <u>7397</u>, a resolution approving the awarding and authorizing the execution of a contact with **C. Lee Construction Services**, Inc. for demolition of the Nobel School site in the City of Gary in response to RFQ No. 2022-12.

- **24. DISCUSSION:** Executive Director's Comment(s):
 - a. Re-Imagine Gary: Rehab One Get Two Free Pilot Program.
 - b. Interns from Indiana University Northwest.
- 25. PUBLIC Comment(s) on agenda items only.
- **26. COMMISSIONERS**' Comment(s).
- 27. SCHOOL BOARD REPRESENTATIVE'S Comment(s).
- **28. AGENDA** Item(s) for next Board Meeting.
- 29. ADJOURNMENT.