GARY REDEVELOPMENT COMMISSION REGULAR MEETING AGENDA JULY 19, 2023

- 1. CALL to Order.
- 2. ROLL call.
- **3. ACCEPTANCE of AGENDA** of July19, 2023.
- **4. CERTIFICATION of RECORD** of Executive Session held on July 19, 2023.
- **5. CLAIMS LIST** of **July 19, 2023**. (Previously approved by the Director).
- **6. SPECIAL CLAIMS LIST** of **July 19**, **2023**. (Previously approved by the Director).
- 7. REQUEST for APPROVAL of RESOLUTION NO. 7412, a resolution approving the awarding of properties located at Mississippi Street & 15th Avenue and 1601 E. 15th Avenue and authorizing a purchase agreement between Lasta Trans, Inc. and the Redevelopment Commission.
- 8. REQUEST for APPROVAL of RESOLUTION NO. <u>7413</u>, a resolution authorizing the execution of a professional services contract with **Industrial Insulation Solutions**, **Inc.** for asbestos testing and removal for various properties located in the Gary, IN.
- 9. REQUEST for APPROVAL of RESOLUTION NO. <u>7414</u>, a resolution authorizing and awarding real property from the City of Gary Redevelopment Commission to St. Mary of the Lake under the abutting landowner statute. Property Address: 564 Hancock Street located in the City of Gary, Indiana.
- 10. REQUEST for APPROVAL of RESOLUTION NO. 7415, a resolution accepting the transfer of certain real property from the City of Gary to the Gary Redevelopment Commission. Property Address: 300 N. Matthews, Gary, IN.
- 11. REQUEST for APPROVAL of RESOLUTION NO. <u>7416</u>, a resolution in support of the Gary Midtown Revitalization Plan.
- **12. DISCUSSION:** Executive Director's Comment(s).
- **13. COMMISSIONERS**' Comment(s).
- 14. SCHOOL BOARD REPRESENTATIVE'S Comment(s).
- **15. AGENDA** Item(s) for next Board Meeting.
- 16. ADJOURNMENT.