GARY REDEVELOPMENT COMMISSION REGULAR MEETING AGENDA JUNE 21, 2023

- 1. CALL to Order.
- 2. ROLL call.
- **3.** ACCEPTANCE of AGENDA of June 21, 2023.
- 4. CERTIFICATION of RECORD of Executive Session held on June 21, 2023.
- 5. ACCEPTANCE and APPROVAL of Minutes of the Regular Meeting held on May 17, 2023.
- 6. CLAIMS LIST of June 21, 2023. (Previously approved by the Director).
- 7. SPECIAL CLAIMS LIST of June 21, 2023. (Previously approved by the Director).
- 8. RECEIVE and OPEN BIDS for properties located at Mississippi Street & 15th Avenue and 1601 E. 15th Avenue all located in the City of Gary.
- REVIEW and AWARD RFQ No. 2023-4 for debris disposal services to remove demolition debris only in back of the property at the former lvanhoe Elementary School located at 5700 W. 15th Avenue in the City of Gary, Indiana.
- 10. REQUEST for APPROVAL of RESOLUTION NO. <u>7404</u>, a resolution approving and authorizing the execution of a contract with ACTIN Contracting LLC for debris disposal services to remove demolition debris only in back of the property at the former Ivanhoe Elementary School located at 5700 W. 15th Avenue in the City of Gary, Indiana related to RFQ No. 2023-4.
- 11. REQUEST for APPROVAL of RESOLUTION NO. <u>7405</u>, a resolution approving an amendment to a Purchase Agreement between the RDC and **Pivotal GP** Holding LLC.
- 12. REQUEST for APPROVAL of RESOLUTION NO. <u>7406</u>, a resolution approving and accepting the transfer of certain real property from private owners to the Gary Redevelopment Commission. Property Address: **1052-54 Fairbanks Street**.
- 13. REQUEST for APPROVAL of RESOLUTION NO. <u>7407</u>, a resolution authorizing and awarding of real property from the Gary Redevelopment Commission to private homeowner(s) relating to the City of Gary's Side Lot Program. Property Address: 2517 Ellis Avenue and 1701 Garfield Street all located in the City of Gary, Indiana.

- 14. REQUEST for APPROVAL of RESOLUTION NO. <u>7408</u>, a resolution approving the Safe Streets and Roads for All grant to develop a city-side comprehensive safety action plan.
- 15. REQUEST for APPROVAL of RESOLUTION NO. <u>7409</u>, a resolution amending N & T Auto Salvage, LLC demolition agreement by rescinding the award of several properties located in the City of Gary, and to enter into a demolition agreement with Aavatar Enterprises, Inc. to award several properties located in the City of Gary, all related to RFQ No. 2022-9. Property Addresses: 405 Pierce Street and 1141 Fillmore Street, Gary, Indiana.
- 16. REQUEST for APPROVAL of RESOLUTION NO. <u>7410</u>, a resolution authorizing the award and execution of a professional services contract with ALB Development Advisors LLC for planning and consulting services.
- 17. REQUEST for APPROVAL of RESOLUTION NO. <u>7411</u>, a resolution authorizing the award and execution of a professional services contract with All Blue Consultant, LLC for program and project management services.
- **18. DISCUSSION:** Executive Director's Comment(s).
- **19. PUBLIC Comment(s)** on agenda items only.
- 20. COMMISSIONERS' Comment(s).
- 21. SCHOOL BOARD REPRESENTATIVE'S Comment(s).
- 22. AGENDA Item(s) for next Board Meeting.
- 23. ADJOURNMENT.