GARY REDEVELOPMENT COMMISSION REGULAR MEETING AGENDA NOVEMBER 15, 2023

- **1. CALL** to Order.
- 2. ROLL call.
- **3.** ACCEPTANCE of AGENDA of November 15, 2023.
- 4. ACCEPTANCE AND APPROVAL of Minutes of the Regular Meeting held on October 18, 2023.
- 5. **PUBLIC Comment(s)** on agenda items only.
- 6. REQUEST for APPROVAL of RESOLUTION NO. <u>7436</u>, a resolution authorizing the Director to submit an Application for Community Development Block Grant Funding for the calendar year 2024.
- 7. REQUEST for APPROVAL of RESOLUTION NO. <u>7437</u>, a resolution authorizing the execution of a professional services contract with **Gatlin Plumbing & Heating**, **Inc.** for winterization services at the Gary SouthShore Railcats Baseball Stadium.
- 8. **REQUEST for APPROVAL of RESOLUTION NO.** <u>7438</u>, a resolution ratifying and approving an amendment to a purchase agreement between the Gary Redevelopment Commission and **Pivotal GP Holding, LLC**.
- **9. DISCUSSION:** Director's Comment(s).
- **10. COMMISSIONERS'** Comment(s).
- 11. SCHOOL BOARD REPRESENTATIVE'S Comment(s).
- **12. AGENDA** Item(s) for next Board Meeting.
- 13. ADJOURNMENT.