

**GARY REDEVELOPMENT COMMISSION
REGULAR MEETING
AGENDA
DECEMBER 20, 2023**

1. **CALL** to Order.
2. **ROLL** call.
3. **ACCEPTANCE** of **AGENDA** of December 20, 2023.
4. **PUBLIC Comment(s)** on agenda items only.
5. **ACCEPTANCE AND APPROVAL** of Minutes of the Special Meeting held on **October 30, 2023**.
6. **CLAIMS LIST** of **December 20, 2023**. (Previously approved by the Executive Director).
7. **SPECIAL CLAIMS LIST** of **December 20, 2023**. (Previously approved by the Executive Director).
8. **REQUEST to REVIEW and AWARD RFQ No. 2023-6** to demolish certain parts of the property located at 625 W. 9th Avenue, Gary, Indiana.
9. **REQUEST for APPROVAL of RESOLUTION NO. 7440**, a resolution of the City of Gary Redevelopment Commission approving and authorizing the execution of a contract with **C. L. Construction Services, Inc.** demolish certain parts of the property located at 625 W. 9th Avenue, Gary, Indiana in response to **RFQ No. 2023-6**.
10. **REQUEST for APPROVAL of RESOLUTION NO. 7441** a resolution authorizing confirmation of the beginning and ending dates of a professional grant writing contract with **Sam Schwartz** for work done in the year 2022.
11. **REQUEST for APPROVAL of RESOLUTION NO. 7442**, a resolution ratifying the award and execution of a professional services contract with **Vavrek Architects, Inc.**
12. **REQUEST for APPROVAL of RESOLUTION NO. 7443**, a resolution transferring of certain real property from the City of Gary. Property Addresses: 548-54 and 556-62 Broadway, Gary, IN.

13. **REQUEST for APPROVAL of RESOLUTION NO. 7444**, a joint resolution of the City of Gary Redevelopment Commission and City of **Gary Board of Public Works and Safety** regarding the transfer of real property from the Redevelopment commission to the City of Gary. Property Address: 733 Adams Street and 729 Adams Street, Gary, IN.
14. **REQUEST for APPROVAL** of the Gary Redevelopment Meetings Schedule for the calendar year 2024.
15. **DISCUSSION:** Director's Comment(s).
16. **COMMISSIONERS'** Comment(s).
17. **SCHOOL BOARD REPRESENTATIVE'S** Comment(s).
18. **AGENDA** Item(s) for next Board Meeting.
19. **ADJOURNMENT.**