

**GARY REDEVELOPMENT COMMISSION
REGULAR MEETING
AGENDA
OCTOBER 18, 2023**

1. **CALL** to Order.
2. **ROLL** call.
3. **ACCEPTANCE of AGENDA** of October 18, 2023.
4. **CERTIFICATION of RECORD** of Executive Session held on October 18, 2023.
5. **ACCEPTANCE AND APPROVAL** of Minutes of the Regular Meeting held on **September 20, 2023**.
6. **CLAIMS LIST of October 18, 2023**. (Previously approved by the Director).
7. **SPECIAL CLAIMS LIST of October 18, 2023**. (Previously approved by the Director).
8. **REQUEST for APPROVAL of RESOLUTION NO. 7426**, a resolution approving **Designating the 2024 Operating Appropriations for the Allocation Area Funds** in the City of Gary relating to the Redevelopment Commission.
9. **REQUEST for APPROVAL of RESOLUTION NO. 7427**, a resolution authorizing the approval for execution of the budget for the **Non-Reverting Fund 2512 for 2024**.
10. **REQUEST for APPROVAL of RESOLUTION NO. 7428**, a resolution authorizing the approval for execution of the budget for the **Façade Program Fund (2466) for the year 2024**.
11. **REQUEST for APPROVAL of RESOLUTION NO. 7429**, a resolution authorizing the approval for execution of the budget for the **Unsafe Building Fund (229) for 2024**.
12. **REQUEST for APPROVAL of RESOLUTION NO. 7430**, a resolution authorizing and approving the Fiscal Officer of the City of Gary to make an **Inter-Fund Loan** from the **Lakefront Area TIF Fund (4447) to the East Lakefront Area TIF Fund (4455)**.
13. **REQUEST for APPROVAL of RESOLUTION NO. 7431**, a resolution authorizing and approving the Fiscal Officer of the City of Gary to complete the **repayment** of an **Inter-Fund Loan from the Lakefront Area TIF Fund (4447) to the East Lakefront Area TIF Fund (4455)**.

14. **REQUEST for APPROVAL of RESOLUTION NO. 7432**, a resolution authorizing and awarding real property from the City of Gary Redevelopment Commission to private homeowners for **the City of Gary's Side Lot Program**.
15. **REQUEST for APPROVAL of RESOLUTION NO. 7433**, a resolution authorizing the ratification of a professional services contract with **Inga D. Lewis-Shannon** to provide legal services for property acquisition, property disposition, and property research.
16. **REQUEST for APPROVAL of RESOLUTION NO. 7434**, a resolution authorizing the contract amendment change order for **ACTIN Contracting, LLC** for demolition of property located at **1900 W. 5th Avenue**.
17. **REQUEST for APPROVAL of REQUEST for APPROVAL of RESOLUTION NO. 7435**, a resolution rescinding the transfer of property to **Dunes Gateway Community Development Corporation**. **Property Addresses: 600-92 Union Street and 8719 Juniper Terrace, Gary, IN.**
18. **DISCUSSION:** 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.**