

**GARY REDEVELOPMENT COMMISSION
REGULAR MEETING
AGENDA
FEBRUARY 15, 2023**

1. **CALL** to Order.
2. **ROLL** call.
3. **ACCEPTANCE of AGENDA** of February 15, 2023.
4. **CERTIFICATION of RECORD** of Executive Session held on February 15, 2023.
5. **CLAIMS LIST** of February 15, 2023. (Previously approved by the Director).
6. **SPECIAL CLAIMS LIST** of February 15, 2023. (Previously approved by the Director).
7. **ACCEPTANCE AND APPROVAL** of Minutes of the Regular Meeting held on July 27, 2022.
8. **ACCEPTANCE AND APPROVAL** of Minutes of the Regular Meeting held on September 7, 2022.
9. **ACCEPTANCE AND APPROVAL** of Minutes of the Regular Meeting held on September 21, 2022.
10. **ACCEPTANCE AND APPROVAL** of Minutes of the Regular Meeting held on October 19, 2022.
11. **ACCEPTANCE AND APPROVAL** of Minutes of the Special Meeting held on October 26, 2022.
12. **ACCEPTANCE AND APPROVAL** of Minutes of the Regular Meeting held on November 16, 2022.
13. **REQUEST for APPROVAL of RESOLUTION NO. 7351**, a resolution approving and authorizing the execution of a professional services contract with **Gatekeeper Accounting Services, LLC** for accounting services.
14. **REQUEST for APPROVAL of RESOLUTION NO. 7352**, a resolution approving and authorizing the execution of a professional services contract with **Heather McCarthy, Esq.** to provide legal services.

15. **REQUEST for APPROVAL of RESOLUTION NO. 7353**, a resolution approving and authorizing a professional services contract with **Gilbert King, Jr., Esq.** for legal services.
16. **REQUEST for APPROVAL of RESOLUTION NO. 7354**, a resolution approving and authorizing the execution of a professional services contract with **Veridus Group LLC** to provide real estate development and other economic development services relative to key parcels within the City of Gary.
17. **REQUEST for APPROVAL of RESOLUTION NO. 7355**, a resolution approving and authorizing the execution of an Annual Supplemental Letter Agreement with **SEH of Indiana LLC (SEH)** to provide economic development services.
18. **REQUEST for APPROVAL of RESOLUTION NO. 7356**, a resolution approving and authorizing the execution of a professional services contract with **Rodney Mitchell** to provide services for Redevelopment Staff and Field Staff for the year 2023.
19. **REQUEST for APPROVAL of RESOLUTION NO. 7357**, a resolution approving and authorizing the execution of a consulting agreement with **Michael Baker International, Inc.** to provide comprehensive planning, economic development, site due diligence and technical services.
20. **REQUEST for APPROVAL of RESOLUTION NO. 7358**, a resolution approving and authorizing the execution of an Engagement Letter with **Barnes and Thornburg LLP** for special counsel legal services.
21. **REQUEST for APPROVAL of RESOLUTION NO. 7359**, a resolution approving and authorizing of a professional services contract with **Premistar** for **HVAC maintenance plan** at the Gary SouthShore RailCats Baseball Stadium located at 1 Stadium Plaza, Gary, Indiana.
22. **REQUEST for APPROVAL of RESOLUTION NO. 7360**, a resolution approving and authorizing an amendment to the Purchase Agreement between the Gary Redevelopment Commission and **Broadway Homes LLC**.
23. **REQUEST for APPROVAL of RESOLUTION NO. 7361**, a resolution approving and authorizing an execution of a professional services contract with **The Gorman Group** to provide appraisal services.
24. **REQUEST for APPROVAL of RESOLUTION NO. 7362**, a resolution approving and authorizing the execution of a professional services contract with **American Eagle Security, Inc.** for commercial security monitoring at various buildings in the City of Gary.

25. **REQUEST for APPROVAL of RESOLUTION NO. 7363**, a resolution approving and authorizing a right-of-way for **Indiana Department of Transportation (INDOT)** proposed De Minimis Section 4(F) use of Gateway Park.
26. **REQUEST for APPROVAL of RESOLUTION NO. 7364**, a resolution approving and authorizing the execution of a professional services contract with **Turf Specialists, Inc.** for **baseball field maintenance services** at the Gary SouthShore RailCats Baseball Stadium located at 1 Stadium Plaza, Gary, Indiana.
27. **REQUEST FOR APPROVAL OF RESOLUTION NO. 7365**, a resolution approving and authorizing awarding the property located at 1135 Benton Street and 1150 Benton Street to **Intentional Purpose, LLC** regarding the **Re-Imagine Gary: Rehab One Get Two Free Pilot Program**.
28. **REQUEST FOR APPROVAL OF RESOLUTION NO. 7366**, a resolution approving and authorizing awarding the property located at 1144 Greene Street and 1145 Greene Street to **Miller's Junction, LLC** regarding the **Re-Imagine Gary: Rehab One Get Two Free Pilot Program**.
29. **REQUEST for APPROVAL of RESOLUTION NO. 7367**, a resolution approving and authorizing the execution of a professional services contract with **Inga D. Lewis-Shannon** to provide tax sale legal services.
30. **DISCUSSION:** Executive Director's Comment(s).
31. **PUBLIC Comment(s)** on agenda items only.
32. **COMMISSIONERS'** Comment(s).
33. **SCHOOL BOARD REPRESENTATIVE'S** Comment(s).
34. **AGENDA** Item(s) for next Board Meeting.
35. **ADJOURNMENT.**