

**GARY REDEVELOPMENT COMMISSION
REGULAR MEETING
AGENDA AMENDED
SEPTEMBER 20, 2023**

1. **CALL** to Order.
2. **ROLL** call.
3. **ACCEPTANCE** of **AGENDA** of September 20, 2023.
4. **CERTIFICATION** of **RECORD** of Executive Session held on September 20, 2023.
5. **ACCEPTANCE AND APPROVAL** of Minutes of the Regular Meeting held on **June 21, 2023**.
6. **ACCEPTANCE AND APPROVAL** of Minutes of the Regular Meeting held on **July 19, 2023**.
7. **CLAIMS LIST** of **September 20, 2023**. (Previously approved by the Deputy Director).
8. **SPECIAL CLAIMS LIST** of **September 20, 2023**. (Previously approved by the Deputy Director).
9. **RECEIVE** and **OPEN BIDS** for the property located at **658 LaPorte Street** for the Commission to hold, use, exchange, lease, rent or otherwise dispose of the property located in the City of Gary.
10. **REQUEST** for **APPROVAL** of **RESOLUTION NO. 7416**, a resolution authorizing the award and execution of a professional services contract with **Jerry J. Kulik & Company, LLC** to provide appraisal services located at 300 N. Matthews Street.
11. **REQUEST** for **APPROVAL** of **RESOLUTION NO. 7417**, a resolution authorizing a transfer of property to **Dunes Gateway Community Development Corporation**. **Property Addresses: 600-92 Union Street and 8719 Juniper Terrace, Gary, IN.**
12. **REQUEST** for **APPROVAL** of **RESOLUTION NO. 7418**, a resolution authorizing accepting the transfer of certain real property from **private homeowners** to the **Redevelopment Commission**. **Property Addresses: 809 Martin L. King, Dr., Gary, IN.**

13. **REQUEST for APPROVAL of RESOLUTION NO. 7419**, a resolution approving and authorizing the execution of a professional services contract with **Get It Done Landscaping and Snow Removal Elite LLC** for landscaping services for the final cut of the season for the sites located at Wirt High School, Gleason/Gilroy Golf Course, and the Genesis Convention Center.
14. **REQUEST for APPROVAL of RESOLUTION NO. 7420**, a resolution ratifying and approving the amendment to the professional services contract for **Wendy L. Vachet** to serve as the executive director for the Gary Redevelopment Commission for the year of 2023.
15. **REQUEST for APPROVAL of RESOLUTION NO. 7421**, a resolution approving the **Interlocal Agreement** between the **Gary Redevelopment Commission, Gary Board of Public Works and Safety, and the Northwestern Indiana Regional Planning Commission** as it relates to the **Construction of the Marquette Greenway**.
16. **REQUEST for APPROVAL OF RESOLUTION NO. 7422**, a resolution authorizing the award and execution of a professional services contract with **Sam Schwartz Consulting LLC** to develop the **City of Gary's City-wide Comprehensive Safety Action Plan**.
17. **RECEIVE and AWARD RFQ No. 2023-5** to demolish structures located at **1053 Harrison Street, 1915 Pennsylvania Street and 2212-18 West 12th Avenue** all located in the City of Gary, Indiana.
18. **REQUEST for APPROVAL of RESOLUTION NO. 7423**, a resolution authorizing the execution of a demolition agreement with **Aavatar Enterprise, Inc.** for demolition services located at various sites in the City of Gary related to **RFQ No. 2023-5**.
19. **REQUEST for APPROVAL of RESOLUTION NO. 7424**, a resolution authorizing the execution of a demolition agreement with **JM Industrial Services, Inc.** for demolition services located at various sites in the City of Gary related to **RFQ No. 2023-5**.
20. **REQUEST for APPROVAL of RESOLUTION NO. 7425**, a resolution authorizing accepting the transfer of funds from **Lake County into Redevelopment Fund 25-4741** to pay for demolition services located at **1900 W. 5th Avenue**.
21. **DISCUSSION:** Deputy Director's Comment(s).
22. **PUBLIC Comment(s)** on agenda items only.

23. **COMMISSIONERS'** Comment(s).
24. **SCHOOL BOARD REPRESENTATIVE'S** Comment(s).
25. **AGENDA** Item(s) for next Board Meeting.
26. **ADJOURNMENT.**