GARY REDEVELOPMENT COMMISSION SPECIAL MEETING AGENDA FEBRUARY 28, 2024

- 1. CALL to Order.
- 2. ROLL call.
- **3. ACCEPTANCE of AGENDA** for February 28, 2024.
- **4. CERTIFICATION of RECORD** of Executive Session held on February 28, 2024.
- **5. PUBLIC Comment(s)** on agenda items only.
- 6. REQUEST for APPROVAL of RESOLUTION NO. <u>7454</u>, a resolution approving the Memorandum Of Understanding between the Commission and **University of Notre Dame Du Lac**. (previously on February 21, 2024 agenda).
- 7. REQUEST for APPROVAL of RESOLUTION NO. <u>7455</u>, a resolution approving and authorizing the extension of certain professional services contracts from 2023 until the end of April 2024 for Gatekeeper Accounting Services, LLC and Gary Material Supply.
- 8. REQUEST for APPROVAL of RESOLUTION NO. <u>7456</u>, a resolution approving and authorizing the ratification of a professional services contract with **Allstate Appraisal** for real estate appraisal services performed in 2023-2024.
- **9. RECEIVE and OPEN** Request for Bids for renovation of the **US Steel Yard** located at One Stadium Plaza, Gary, IN.
- **10. RECESS** of meeting.
- **11. RECONVENE** of meeting.
- **12. AWARD OF BID(S)** for renovation of the **US Steel Yard** located at One Stadium Plaza, Gary, IN.
- 13. REQUEST for APPROVAL of RESOLUTION NO. 7457, a resolution approving awarding construction contract between the Commission and ______ for renovations to the suites at the US Steel Yard located at One Stadium Plaza, Gary, IN.

- **14. DISCUSSION:** Director's Comment(s).
- **15. COMMISSIONERS**' Comment(s).
- **16. SCHOOL BOARD REPRESENTATIVE'S** Comment(s).
- 17. AGENDA Item(s) for next Board Meeting.
- 18. ADJOURNMENT.