GARY REDEVELOPMENT COMMISSION REGULAR MEETING AGENDA MARCH 20, 2024

- 1. CALL to Order.
- 2. ROLL call.
- 3. ACCEPTANCE of AGENDA for March 20, 2024.
- **4. CERTIFICATION of RECORD** of Executive Session held on March 20, 2024.
- **5. PUBLIC Comment(s)** on agenda items only.
- **6. ACCEPTANCE AND APPROVAL** of Minutes of the Regular Meeting held on **February 21, 2024.**
- **7. ACCEPTANCE and APPROVAL** of Minutes of the Special Meeting held on February 28, 2024.
- **8. RECEIVE and OPEN** Request for Proposals for **601 Ridge Road** located in the City of Gary, IN.
- **9. RECESS** of meeting.
- **10. RECONVENE** of meeting.
- **11. AWARD OF BID** for Request for Proposals for **601 Ridge Road** located in the City of Gary, IN.
- 12. REQUEST for APPROVAL of RESOLUTION NO. 7458, a resolution approving and awarding a Purchase Agreement between the Gary Redevelopment Commission and ______ for the property located at 601 Ridge Road in the City of Gary, IN.
- 13. REQUEST for APPROVAL of RESOLUTION NO. <u>7459</u>, a resolution authorizing the ratification of a professional services contract with **Door & Window Guard System**, **Inc (DAWGS)**, to install specialized security doors and windows at various locations.

- 14. REQUEST for APPROVAL of RESOLUTION NO. 7460, a resolution authorizing the execution of a professional services contract with Gatlin Plumbing & Heating for de-winterization services at the Gary Southshore Railcats baseball stadium.
- 15. REQUEST for APPROVAL of RESOLUTION NO. <u>7461</u>, a resolution approving the Memorandum of Agreement between the Gary Redevelopment Commission and **Bolton CDC**.
- **16. DISCUSSION:** Director's Comment(s).
- **17. COMMISSIONERS**' Comment(s).
- **18. SCHOOL BOARD REPRESENTATIVE'S** Comment(s).
- 19. AGENDA Item(s) for next Board Meeting.
- 20. ADJOURNMENT.