

**GARY REDEVELOPMENT COMMISSION
ANNUAL AND REGULAR MEETING
AGENDA
JANUARY 30, 2024**

1. **CALL** to Order.
2. **ROLL** call.
3. **ACCEPTANCE of AGENDA** for January 30, 2024.
4. **ELECTION** of Commission Officers for the Year 2024 (President, Vice-President, and Secretary).
 - i. **VACATE POSITIONS** of Commission Officers.
(President, Vice-President, and Secretary)
 - ii. **ELECT POSITIONS** of Commission Officers for the Year 2024.
(President, Vice-President, and Secretary)
5. **CERTIFICATION of RECORD** of Executive Session held on January 30, 2024.
6. **PUBLIC Comment(s)** on agenda items only.
7. **ACCEPTANCE AND APPROVAL** of Minutes of the Regular Meeting held on **November 15, 2023**.
8. **ACCEPTANCE AND APPROVAL** of Minutes of the Regular Meeting held on **December 20, 2023**.
9. **ACCEPTANCE AND APPROVAL** of Minutes of the Special Meeting held on **December 27, 2023**.
10. **CLAIMS LIST** of **January 30, 2024**. (Previously approved by the Executive Director).
11. **SPECIAL CLAIMS LIST** of **January 30, 2024**. (Previously approved by the Executive Director).
12. **REQUEST for APPROVAL of RESOLUTION NO. 7447**, a resolution accepting the transfer of certain real property from private owners to the Redevelopment Commission. **Addresses: 1701 Washington Street and 1700-04 Broadway.**

13. **REQUEST for APPROVAL of RESOLUTION NO. 7448** a resolution acknowledging **Rise Consulting Group** as the Commission's Fellow through the ERC Fellowship Program.
14. **REQUEST for APPROVAL of RESOLUTION NO. 7449**, a resolution approving the Memorandum of Agreement between the GRC and **Faith CDC**.
15. **REQUEST for APPROVAL of RESOLUTION NO. 7450**, a resolution authorizing and awarding a contract with **Liveview Technologies, Inc.**
16. **REQUEST for APPROVAL of RESOLUTION NO. 7451**, a resolution authorizing the ratification and execution of a professional services contract with Smith Sersic, LLC.
17. **DISCUSSION:** Director's Comment(s).
18. **COMMISSIONERS'** Comment(s).
19. **SCHOOL BOARD REPRESENTATIVE'S** Comment(s).
20. **AGENDA** Item(s) for next Board Meeting.
21. **ADJOURNMENT.**