



**Gary Redevelopment Commission**  
**Minutes of the Regular Meeting**  
**Held April 17, 2024**

Be it remembered that the Gary Redevelopment Commission met in a Regular Meeting in its offices at 504 Broadway, Suite 200, Gary, Indiana on Wednesday April 17, 2024.

The meeting was called to order by Commissioner Rogge at 4:07p.m.

**Roll Call:**

**Absent:** Commissioner Sharon Chambers was excused (or note the reason for absence, if provided).

**Present:** Commissioner Rogge, Commissioner Hall, Commissioner Stalling, Commissioner Clemons, and School Board Appointee Johnson.

**Also Present:** Christopher Harris, Executive Director, Steven D. Jenkins, Esq., Commission Attorney, Marc Anthony Selio, Executive Assistant

**Acceptance of Agenda for April 17, 2024**

Commissioner Hall made a motion to approve. The motion was seconded by Commissioner Stalling. The vote passed unanimously with all members present voting in favor.

**Certification of Record of Executive Session held on March 20, 2024:**

Commissioner Rogge presented a statement for the record, titled "Statement of Executive Session." The statement read: "I hereby certify that nothing has been discussed in the Executive Session held immediately before this open meeting, except for those items specified and listed in the notice."

Commissioner Hall then moved to accept the record as presented by Commissioner Rogge. Commissioner Stalling seconded the motion. The motion passed unanimously, with all members present voting in favor.

## **Acceptance and Approval of the Minutes of the Regular Meeting held on March 20, 2024**

A motion was made by Commissioner Stalling to accept the minutes of the March 20, 2024 meeting. Commissioner Clemmons seconded the motion. The motion was passed unanimously, with all commissioners voting in favor.

### **Public Comments**

The public was allowed to comment at this time.

Mr. J. Nowacki addressed to commissioners, congratulating the board on successfully administering an RFP for Resolution No. 7469.

No further comments were made by the public.

### **Agenda Items**

#### **Resolution #7466: Request for Approval - Authorizing and Awarding Real Property (729 Adams Street, 733 Adams Street)**

- **Description:** A resolution of the City of Gary Redevelopment Commission authorizing and awarding real property from the Commission to 21st Century Charter School under the Abutting Landowner Statute.
- **Presentation:** Director Harris provided an overview of the resolution.
- **Motion and Second:** Commissioner Adam moved for approval of the resolution. Commissioner Clemmons seconded the motion.
- **Vote:** The vote to approve Resolution #7466 resulted in 3 ayes and 1 nay. The motion passed.

#### **Resolution #7467: Request for Approval - Authorizing and Awarding Real Property (2161-67 Broadway)**

- **Description:** A resolution of the City of Gary Redevelopment Commission authorizing and awarding real property from the Commission to private owners under the Abutting Landowner Statute.
- **Presentation:** Attorney Jenkins provided an overview of the resolution.
- **Motion and Second:** Commissioner Adam moved to hold and lay on the table Resolution No. 7467. Commissioner Clemmons seconded the motion.
- **Vote:** The vote to hold and table Resolution #7467 resulted in 4 ayes. The motion passed.

### **Resolution #7468: Request for Approval - Authorizing the execution of Professional Services Contract**

- **Description:** A resolution of the City of Gary Redevelopment Commission authorizing and awarding a professional services contract to TURF SPECIALISTS, INC. for field improvements at the GARY SOUTHSORE RAILCATS STADIUM
- **Presentation:** Director Harris provided an overview of the resolution.
- **Motion and Second:** Commissioner Adam moved for approval of the resolution. Commissioner Clemmons seconded the motion.
- **Vote:** The vote to approve Resolution #7468 resulted in 4 ayes. The motion passed.

### **Receive and Open Request for Proposals for 304 E. 6<sup>th</sup> Avenue**

#### **Closing Receipt of Bids:**

- **Request:** Commissioner Rogge requested a motion to close the receipt of bids for [mention the specific project or item the bids are for, if applicable].
- **Motion and Second:** Commissioner Clemmons moved to close the receipt of bids. Commissioner Hall seconded the motion.
- **Vote:** The motion to close the receipt of bids passed unanimously.

#### **Opening of Bids:**

- **Motion and Second:** Commissioner Adam moved to open and begin evaluation of the submitted bids. Commissioner Clemmons seconded the motion.
- **Vote:** The motion to open the bids passed unanimously.

### **Resolution #7469: Request for Approval – Awarding Property located at 304 E. 6<sup>th</sup> Avenue,**

- **Description:** A resolution of the City of Gary Redevelopment Commission awarding property and authorizing a purchase agreement between **COREY ARMAN** and the **REDEVELOPMENT COMMISSION** for the property located at 304 E. 6<sup>th</sup> Avenue.
- **Presentation:** Director Harris provided an overview of the resolution, and the bid.
- **Motion and Second:** Commissioner Adam moved for approval of the resolution. Commissioner Clemmons seconded the motion.
- **Vote:** The vote to approve Resolution #7469 resulted in 4 ayes. The motion passed.

#### **Comments**

Director Chris Harris made comments to the commissioners, and public.

No other commissioner made comments.

A motion was made to adjourn. The motion was seconded. The meeting was adjourned at 5:20 pm.