

**AGENDA
GARY REDEVELOPMENT COMMISSION
REGULAR MEETING
FEBRUARY 19, 2020**

1. **CALL** to Order.
2. **ROLL** call.
3. **CERTIFICATION OF RECORD** of Executive Session, held February 19, 2020.
4. **ACCEPTANCE and APPROVAL** of Minutes of Annual and Regular Meeting held on January 22, 2020.
5. **ACCEPTANCE and APPROVAL** of Minutes of Special Meeting held on February 4, 2020.
6. **CLAIMS LIST** of February 19, 2020. (Previously approved by the Director).
7. **SPECIAL CLAIMS LIST** of February 19, 2020. (Previously approved by the Director).
8. **REQUEST for APPROVAL to Amend RESOLUTION NO. 7004**, a resolution amending the **Designating the 2020 Operating Appropriations for the Allocation Area Funds** in the City of Gary relating to the Redevelopment Commission.
9. **REQUEST for APPROVAL to Amend RESOLUTION NO. 7006**, a resolution amending the budget for the **Non-Reverting Fund 474** for **2020**.
10. **REQUEST for APPROVAL of RESOLUTION NO. 7010**, a resolution accepting the transfer of certain real properties from the City of Gary. **Property Addresses: 3545 Virginia St., 1618 Tyler St., 2640 Stevenson St., 2264 Connecticut St., 1212 W. 18th Ave., 1240 W. 18th Ave., 1236 W. 18th Ave., and 1718 Hanley St.** located in the City of Gary. Related to the City of Gary's Hardest Hit Program.
11. **REQUEST for APPROVAL of RESOLUTION NO. 7011**, a resolution accepting the transfer of certain real property from the City of Gary. Property Address: **2633-35 Broadway** located in the City of Gary. Related to the City of Gary's Redevelopment Opportunity area.
12. **REQUEST for APPROVAL of RESOLUTION NO. 7012**, a resolution authorizing the execution of a professional services contract for asbestos removal and disposal services for various demolition sites in the City of Gary with **Industrial Insulations Solutions, Inc.**

13. **REQUEST for APPROVAL of RESOLUTION NO. 7013**, a resolution authorizing the execution of a professional services contract for asbestos testing, removal, and disposal services for various demolition sites in the City of Gary with **The Harbor Group, Inc.**
14. **REQUEST for APPROVAL of RESOLUTION NO. 7014**, a resolution transferring certain property to **Habitat for Humanity of Northwest Indiana**. Property Addresses: 1700 Washington Street, 1708 Washington Street, 1736 Washington Street, and 1740-44 Washington Street.
15. **REQUEST for APPROVAL of RESOLUTION NO. 7017**, a resolution approving the ratification for the Fiscal Officer of the City of Gary to make a Temporary Inter-Fund Loan from the **Lakefront TIF Fund 826 to the Blight Elimination 855 Fund**.
16. **REQUEST for APPROVAL of RESOLUTION NO. 7018**, a resolution approving the ratification for the Fiscal Officer of the City of Gary to make a Temporary Inter-Fund Loan from the **Consolidated Area TIF Fund 823 to the Redevelopment 474 Non-Reverting Fund**.
17. **REQUEST for APPROVAL of RESOLUTION NO. 7019**, a resolution approving the execution of an extension of a lease between the City of Gary, Indiana, Department of Redevelopment, as lessor and the **Lamar Companies**, as lessee.
18. **REQUEST for APPROVAL of RESOLUTION NO. 7020**, a resolution approving and authorizing the amending of a certain Purchase and Development Agreements with **FPM Truck and Trailer Sales, Inc.** to extend the time for completion of construction to December 31, 2020
19. **REQUEST for APPROVAL of RESOLUTION NO. 7015**, a resolution authorizing the execution of a professional services contract with **Stuever & Sons, Inc.** to replace beer lines and accessories at the Gary RailCats Baseball Stadium.
20. **REQUEST for APPROVAL of RESOLUTION NO. 7021**, a authorizing the execution of a professional services contract with **Security Door, Inc.** for scoreboard repair and repainting at the RailCats Baseball Stadium.
21. **REQUEST for APPROVAL of RESOLUTION NO. 7022**, a resolution authorizing the execution of a professional services contract with **Security Door, Inc.** for the centerfield batter's eye at the RailCats Baseball Stadium.
22. **REQUEST for APPROVAL of RESOLUTION NO. 7023**, a resolution authorizing the execution of a professional services contract with **Van's Enterprises, LTD** for a new playing surface at the Railcats Baseball Stadium.

23. **REQUEST for APPROVAL of RESOLUTION NO. 7024**, a resolution authorizing the execution of a professional services contract with **Creekside Outdoor Living** for suite renovations surface at the Railcats Baseball Stadium.
24. **REQUEST for APPROVAL of RESOLUTION NO. 7025**, a resolution authorizing the execution of a professional services contract with **JW Turf** for the purchase of field machines at the Railcats Baseball Stadium.
25. **REQUEST for APPROVAL of RESOLUTION NO. 7026**, a resolution authorizing the execution of a professional services contract with **Herc Rentals Chicago** for boom lift rental at the Railcats Baseball Stadium.
26. **REQUEST for APPROVAL of RESOLUTION NO. 7027**, a resolution authorizing the execution of a professional services contract with **B& H Photo Video** for production room upgrades at the Railcats Baseball Stadium.
27. **PUBLIC Comment(s)** on agenda items only.
28. **REPORT** from AJ Bytnar, Executive Director.
29. **REPORT** from Commission Attorney Gilbert King, Jr.
30. **COMMISSIONERS'** Comments.
31. **SCHOOL BOARD REPRESENTATIVE'S** Comments.
32. **AGENDA** Item(s) for next Board Meeting.
33. **ADJOURNMENT.**