

**AGENDA
GARY REDEVELOPMENT COMMISSION
REGULAR MEETING
AUGUST 5, 2020**

1. **CALL** to Order.
2. **ROLL** call.
3. **RECOGNITION OF SALEEM EL-AMIN** service of 21 years with the City of Gary, Department of Redevelopment.
4. **CERTIFICATION OF RECORD** of Executive Session, held August 5, 2020.
5. **ACCEPTANCE and APPROVAL** of Minutes of Regular Meeting held on June 3, 2020.
6. **ACCEPTANCE and APPROVAL** of Minutes of Regular Meeting held on June 17, 2020.
7. **CLAIMS LIST** of August 5, 2020. (Previously approved by the Director).
8. **SPECIAL CLAIMS LIST** of August 5, 2020. (Previously approved by the Director).
9. **REQUEST for APPROVAL of RESOLUTION NO. 7061** a resolution approving the execution of the **2nd Amendment** to the Project Development Agreement between the City, the City of Gary Redevelopment Commission, and **Alliance Steel Corporation** exempting the Project from the Community Benefits Ordinance and modifying the real property abatement schedule.
10. **RECEIVE and OPEN BIDS** for the disposition of property located at **6101 E. 6th Place and 6115 E. 6th Place** related to the City of Gary's Side Lot Program.
11. **AWARD of BID for RFQ NO. 2020-6; and APPROVAL of RESOLUTION NO. 7053**, a resolution of the City of Gary Redevelopment Commission authorizing the execution of a Demolition Agreement for C & D Debris Disposal Services with **Republic Services d/b/a Allied Waste** related to **RFQ No. 2020-6** for various demolition sites in the City of Gary.
12. **REQUEST for APPROVAL of RESOLUTION NO. 7054**, a resolution authorizing the award and transfer of certain real property from the City of Gary Redevelopment Commission to the **Gary One Love Firefighter Association** for the properties located in the 1600 block of Adams Street and West 17th Avenue all located in the City of Gary, Indiana.

13. **REQUEST for APPROVAL of RESOLUTION NO. 7055**, a resolution approving and authorizing the execution of a Memorandum Of Understanding between the **Legacy Foundation and the Gary Redevelopment Commission** to secure the rehabilitation and continuing progress on stabilization and development of the City of Gary Church Ruins Garden.
14. **REQUEST for of RESOLUTION NO. 7056**, a resolution authorizing the Lease Payment Checks be issued to **East Lake Management Group** for office space at the Centier Bank Building at 504 Broadway, Gary, Indiana.
15. **REQUEST for APPROVAL of RESOLUTION NO. 7057**, a resolution authorizing the **Executive Director** to execute all documents necessary to effectuate the sale or transfer of real property.
16. **AWARD of BID** for the property formerly known as **Ivanhoe Gardens** located at **3100-34 W. 11th Avenue**.
17. **REQUEST for APPROVAL of RESOLUTION NO. 7058**, a resolution authorizing conditionally accepting the bid from **Akyumen Industries Corporation** to purchase the property commonly referred to as Ivanhoe Gardens located at **3100-34 W. 11th Avenue** for the purpose of building a distribution facility (nanofactory) at that location.
18. **REQUEST for APPROVAL of RESOLUTION NO. 7059**, a resolution authorizing the sale of real property from the City of Gary Redevelopment Commission to a private purchaser **Makisha Robinson**.
19. **REQUEST for APPROVAL of RESOLUTION NO. 7060**, a resolution authorizing the execution of a professional services contract with **Michael Baker International, Inc. (MBI)** to develop the **City of Gary's Master Bicycle and Pedestrian Plan**.
20. **REQUEST for APPROVAL for Determination of Capture Assessment for January 1, 2020** assessment date for submission to the Office of the Lake County Auditor and for filing with each overlapping taxing unit.
21. **REQUEST of ACCEPTANCE and APPROVAL of Change Order Nos. 1, 2, 3, 4, 5, 6, 7, and 8** for **Reith Riley Construction** for an increase of Three Thousand Two Hundred Seventy-Nine Dollars and 40/100 (\$3,279.40) related to the following Change Orders: **No. 1** – Addition of stone backfill material; **No. 2** –Addition of topsoil; **No. 3** – Intermediate completion time extension of 3 days; **No. 4** – New pavement markings (white); **No. 5** – New pavement markings (yellow); **No. 6** – Traffic signal work; **No. 7** – Overrun/Underrun; and **No. 8** – Contract time extension for traffic signal work for 4 days).

NEW BUSINESS

Discussion:

- Lake Sandy Jo project update**
- Memorial Auditorium demolition update**
- RDC rules of procedure updates**
- Aetna housing pilot project**
- Ancel Glink Diamond Bush Dicianni & Krafthefer Zoning Ordinance**
- Community Benefits Ordinance**

- 22. PUBLIC Comment(s) on agenda items only.**
- 23. COMMISSIONERS' Comments.**
- 24. SCHOOL BOARD REPRESENTATIVE'S Comments.**
- 25. AGENDA Item(s) for next Board Meeting.**
- 26. ADJOURNMENT.**