

**AMENDED AGENDA
GARY REDEVELOPMENT COMMISSION
ANNUAL AND REGULAR MEETING
JANUARY 22, 2020**

1. **CALL** to Order.
2. **ROLL** call.
3. **ELECTION** of Commission Officers for the Year 2020 (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 2020 (President, Vice-President, and Secretary).
4. **CERTIFICATION OF RECORD** of Executive Session, held January 22, 2020.
5. **ACCEPTANCE and APPROVAL** of Minutes of Regular Meeting held on November 20, 2019.
6. **ACCEPTANCE and APPROVAL** of Minutes of Regular Meeting held on December 11, 2019.
7. **RECEIVE and OPEN BIDS** for property located at **7201 W. 9th Avenue** for the Commission to hold, use, sell, exchange, lease, and rent or otherwise dispose of the property.
8. **RECEIVE and OPEN BIDS** for the disposition of property located at **625 Louisiana Street**, Gary, Indiana.
9. **AWARD RFQ No. 2020-1** to demolish structures located in various areas of the City of Gary, Indiana **and REQUEST for APPROVAL of RESOLUTION NO. 6095**, a resolution of the City of Gary Redevelopment Commission approving and authorizing the execution of a contract with **ACTIN Contracting, LLC** for demolition of a structure located at **2934 W. 13th Avenue** in the City of Gary in response to **RFQ No. 2020-1**.
10. **REQUEST for APPROVAL of RESOLUTION NO. 6096**, a resolution of the City of Gary Redevelopment Commission approving and authorizing the execution of a second extension to the Purchase Agreement with **DG Partners LLC** for the sale of certain property commonly referred to as 1301 Broadway Street, Gary, Indiana.

11. **REQUEST for APPROVAL of RESOLUTION NO. 6097**, a resolution of the City of Gary Redevelopment Commission approving the execution of a professional services contract between the City of Gary Department of Redevelopment and **Gilbert King, Jr., Esq.** for legal services.
12. **REQUEST for APPROVAL of RESOLUTION NO. 6098**, a resolution of the City of Gary Redevelopment Commission approving and authorizing the execution of a professional services contract for accounting services with **Gatekeeper Accounting Services, LLC**.
13. **REQUEST for APPROVAL of RESOLUTION NO. 6099**, a resolution of the City of Gary Redevelopment Commission ratifying and approving a certain Letter Agreement with **SEH of Indiana** for economic development planning, statutory reporting, and general consulting services performed in 2020.
14. **REQUEST for APPROVAL of RESOLUTION NO. 7000**, a resolution of the City of Gary Redevelopment Commission authorizing and approving the execution of an extension of the professional services contract with **American Structurepoint Inc.** to provide design services for the Buffington Harbor Access Road.
15. **REQUEST for APPROVAL of RESOLUTION NO. 7001**, a resolution of the City of Gary Redevelopment Commission authorizing the Release of Escrow Funds pursuant to a certain Purchase and Sale Agreement between the City of Gary Redevelopment Commission and **MVAH Holding LLC**.
16. **RESOLUTION NO. 7002**, a resolution approving and authorizing the execution of an extension of contract dates for landscaping services with **TLC Services, 1 Moore LLC d/b/a Moore Lawn Care and Get It Done Landscaping, Co.** to provide lawn care maintenance services for various lots in the City of Gary, Indiana related to **RFQ No. 2019-LC**.
17. **REQUEST for APPROVAL of RESOLUTION NO. 7003**, a resolution of the City of Gary Redevelopment Commission authorizing the execution of an extension of a professional service contract with **Industrial Insulation Solution, Inc.** to remove asbestos containing materials from several structures located in the City of Gary, Indiana related to **RFQ No. 2018-17**.
18. **REQUEST for APPROVAL** to advertise for a **RFP** for a Local Project Agreement (LPA) in compliance with **INDOT** standards for Project Designation #1802973 (15th/I65) and Designation #1801738 (US 20).
19. **REQUEST for APPROVAL** to submit to **the Indiana State Department of Health** a **grant** for the citizens of the City of Gary's Miller area for a technical urbanism place making project for bike lands and walking friendly areas.

20. **REQUEST** for approval of **meeting dates** for the year 2020.
21. **PUBLIC Comment(s)** on agenda items only.
22. **REPORT** from AJ Bytnar, Executive Director.
23. **REPORT** from Commission Attorney Gilbert King, Jr.
24. **COMMISSIONERS'** Comments.
25. **SCHOOL BOARD REPRESENTATIVE'S** Comments.
26. **AGENDA** Item(s) for next Board Meeting.
27. **ADJOURNMENT.**