## East Chicago Redevelopment Commission Regular Meeting

City Hall Council Chambers 4525 Indianapolis blvd-2<sup>nd</sup> floor East Chicago, IN

> May 17, 2022 5:00 P.M. AGENDA

Call to Order

Pledge of allegiance

Roll Call

Approval of Regular Meeting Minutes May 3, 2022

Approval of the Dockets

RMC/HARBORSIDE

Action Item: Change request for the previous approved funding motion made at the ECRC Commissioner's Meeting held on July 6, 2021 for the owner-occupied Residential Rehab & Lead Stabilization located at 4116 Catalpa Street

<u>Action Item:</u> Request to rescind previous approved funding motion made at the January 18. 2022 ECRC Commissioner's Meeting and to approve a revised funding request for the owner-occupied rehab project at 4838 Northcote Avenue

Action Item: Approve an increase in the Purchase Order for Midwestern Secure Storage, Inc. for storage fees in the amount of \$600.00, to pay for the current 2022 invoices

Action Item: Approve an increase in the Purchase Order for BOSS Reporters for stenographer fees in the amount of \$9,000.00, to pay for the current 2022 invoices

Action Item: Approve Extension to the Purchase and Sale Agreement for 4900 Cline Avenue that was entered into on March 15, 2022 and extending the Review Period Inspection Date until September 1, 2022

<u>Action Item:</u> Approve the Request for Purchase Order for Cender & Company for 2022 to perform certain professional consulting services in assisting the East Chicago Redevelopment Commission on economic development and redevelopment strategies

Action Item: Approve the Service Maintenance Agreement from Gateway Business Systems, Inc.

## **Resolution:**

Resolution No. 2022 – RED-1881: A Resolution for the ECRC approving the transfer of property commonly known as 4601 Magoun Avenue (Parcel NO. 45-03-29-332-013.000-024) to the East Chicago Urban Enterprise Association

Public Expression

Motion to Adjourn