

**East Chicago Redevelopment Commission
Regular Meeting
City Hall Council Chambers
4525 Indianapolis Blvd-2nd floor
East Chicago, IN**

**July 18, 2023
5:00 P.M.
AGENDA**

Call to Order

Pledge of allegiance

Roll Call

Approval of Regular Meeting Minutes July 7th, 2023

Approval of the Dockets

RMC/HARBORSIDE AGING REPORT

Resolution No. 2023-RED-1906: A Resolution of the Board of Commissioners of the Department of Redevelopment of the City of East Chicago approving the Fiscal Year (FY) 2023 Annual Action Plan for the Community Development Block Grant (CDBG) and the Home Investment Partnership Block Grant (HOME) and Authorizing the filing of the plans with the U.S. Department of Housing and Urban Development (HUD).

Action Item: Request to approve a Purchase Order for Kraft Auction Services, LLC in the Amount of \$3,500.00 for Auction Services and to authorize the Executive Director to sign the necessary documents.

Action Item: Motion to authorize and direct Redevelopment staff to amend the Subrecipient Agreement of “New Horizons Child Care Ministry, Inc., “extending the agreement period an additional six months, beginning April 1, 2023, to September 30, 2023.

Action Item: Motion to approve, as an Economic Development Program for a depressed area, the award and funding for the “Exterior Renovation” project located at 414 Liberty Street, East Chicago, IN 46312, to AMG Construction utilizing local TIF funds; and authorize the Executive Director to execute any related documents.

Action Item: Motion to approve, as an Economic Development Program for a depressed area, the award and funding for the “Exterior Renovation” project located at 412 Liberty Street, East Chicago, IN 46312, to AMG Construction utilizing local TIF funds; and authorize the Executive Director to execute any related documents.

Public Expression:

Motion to Adjourn: