

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

June 6, 2023
5:00 P.M.
AGENDA

Call to Order

Pledge of allegiance

Roll Call

Approval of Regular Meeting Minutes May 16, 2023

Approval of the Dockets

RMC/HARBORSIDE AGING REPORT

Action Item: Motion was made to add to the original agenda Kraft Real Estate Auction LLC Agreement for the City of East Chicago Department of Redevelopment for Kraft Real Estate Auction LLC to provide professional auctioneer services and it's reflected in the minuet.

Action Item: Motion to approve and authorize the Executive Director to sign the necessary documents for the Proposal from Royalty Construction Project Management Inc., listing the Single duplex-interior/exterior services to be rendered for & the Conversion existing double duplex including the Senior Project Manager Hourly Rate of and the Project Engineer Hourly Rate

Action Item: Motion to approve the Indiana Housing and Community Development Authority Development Fund Award Agreement between IHCDA and the Redevelopment Commission regarding funding for the West Calumet Revolving Loan Fund Project

Action Item: Motion to authorize and direct Redevelopment Staff to amend the Subrecipient Agreement of "We care from the Hear Inc.; extending the agreement period an additional six months, beginning April 1, 2023, to September 31, 2023

Action Item: Motion to approve payment of past due invoices from NIPSCO

Action Item: Motion to approve a Request for Purchase Order for Meridian Title Corporation to provide title insurance for the Marktown Redevelopment Project properties

Action Item: Motion to approve the Request for Purchase Order for Canoas, Inc. payment of invoice #0163 for roof repair as part of the 2023 Redevelopment Roofing Program through December 31, 2023

Action Item: Motion to approve payment of past due invoice from Gateway Business Systems

Action Item: Motion to approve payment of past due invoices from the Department of Water Works

Action Item: Motion to approve federal HUD funds for the “Emergency Rehab (Roofing System)” project located at 4137 Northcote Avenue

Resolution No. 2023-RED-1905: A resolution of the East Chicago Redevelopment Commission ratifying previous actions of the East Chicago Board of Public Works Establishing Terms and Conditions for the transfer of Certain Property owned by the City of East Chicago to the East Chicago Department of Redevelopment, which property is commonly known as 1900-19 Broadway

Public Expression

Motion to Adjourn