THE CITY OF EAST CHICAGO DEPARTMENT OF REDEVELOPMENT COMMISSION

REGULAR MEETING

OCTOBER 3, 2023

Minutes Created by The Department of Redevelopment

CITY OF EAST CHICAGO
REDEVELOPMENT COMMISION

Regular Meeting Minutes of
Tuesday, October 3, 2023

APPEARANCES (IN PERSON):

Anthony Serna, Board President
Christine Russell, Board Vice President
Christopher French, Board Secretary
Delainah Valdez-Medina, Board Commissioner
Randall Artis, Board Commissioner
Shelice Tolbert, Attorney
Frank Rivera, Executive Director
Thomas Mesich, Financial Advisor
Alysia Dunbar, Community Development Program Manager

APPEARANCES (VIA ZOOM)

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PRESIDENT SERNA:

We'd like to call to order today's meeting of the East Chicago Redevelopment Commission for October 3, 2023. The time is 5:02 PM.

If we could all, please rise and renew our allegiance to the flag.

(**PLEDGE OF ALLEGIANCE**)

PRESIDENT SERNA: Mr. Secretary, roll call.

SECRETARY FRENCH:

COMMISSIONER ARTIS? HERE.
COMMISSIONER Delainah Valdez-Medina? PRESENT.
***SECRETARY FRENCH:* Christopher French? HERE.**
VICE PRESIDENT Christine Russell? HERE
PRESIDENT Anthony Serna? PRESENT.

PRESIDENT SERNA:

All members are present, along with Attorney Tolbert and unfortunately we don't have are corporate recorder and we'll do our best to post the meeting by recording via a cellular phone.

We'll move on to the next item on the agenda, which is approval of the **Regular Meeting Minutes** from September 19,2023. I'll entertain a motion to approve those minutes.

VICE PRESIDENT CHRISTINE RUSSELL: SO MOVED

COMMISSIONER ARTIS: SECOND

PRESIDENT SERNA:

Motion made by Vice President Christine Russell, second by Commissioner Artis. Any questions on the motion? Mr. Secretary roll call:

SECRETARY FRENCH:

Commissioner Artis: **Yes**.
Commissioner Delainah Valdez-Medina: **Yes**.
Secretary French: **Yes**.
Vice President Christine Russell: **Yes**.
Anthony Serna: **Yes.**

PRESIDENT SERNA: MOTION CARRIES.

PRESIDENT SERNA:

Next item on the agenda approval of the dockets; Executive Rivera.

EXECUTIVE DIRECTOR RIVERA:

Good evening Mr. President and members of the commission. We have tonight two dockets and the first docket is the City of East Chicago Accounts Payable Warrant Report Dated 09/27/2023, Warrant Number 092523RD and the Amount is $22,425.00. Can I have a motion please?

SECRETARY FRENCH: SO MOVED

COMMISSIONER DELAINAH VALDEZ-MEDINA: SECOND

PRESIDENT SERNA:

Motion made by Secretary French, second by Commissioner Delainah Valdez-Medina.
Any questions on the motion? Mr. Secretary roll call:

SECRETARY FRENCH:

Commissioner Artis: **Yes.**
Commissioner Delainah Valdez-Medina: **Yes.**
Secretary French: **Yes**
Vice President Christine Russell: **Yes**
Anthony Serna: **Yes.**

PRESIDENT SERNA: ***MOTION CARRIES.***

EXECUTIVE DIRECTOR RIVERA:

The second docket for tonight is the City of East Chicago Accounts Payable Warrant Report Dated 09/27/2023, Warrant Number 100323RD in the amount of $22,027.79. Can I have a motion please?

SECRETARY FRENCH: SO MOVED

COMMISSIONER DELAINAH VALDEZ-MEDINA: SECOND

PRESIDENT SERNA:

Motion made by Secretary French, second by Commissioner Delainah Valdez-Medina.
Any questions on the motion? Mr. Secretary roll call:

SECRETARY FRENCH:

Commissioner Artis: **Yes.**
Commissioner Delainah Valdez-Medina: **Yes.**
Secretary French: **Yes.**
Vice President Christine Russell: **Yes.**
Anthony Serna: **Yes.**

PRESIDENT SERNA: ***MOTION CARRIES.***

EXECUTIVE DIRECTOR RIVERA:

We go on to the Harborside Apartments Vendor Aging Report based on the billing date of 09/26/2023 for a total amount of $76,370.86. Can I have motion please?

COMMISSIONER ARTIS: SO MOVED

COMMISSIONER DELAINAH VALDEZ-MEDINA: SECOND

PRESIDENT SERNA:

Motion made by Commissioner Artis, second by Commissioner Delainah Valdez-Medina.
Any questions on the motion? Mr. Secretary roll call:

SECRETARY FRENCH:

Commissioner Artis: **Yes.**
Commissioner Delainah Valdez-Medina: **Yes.**
Secretary French: **Yes**
Vice President Christine Russell: **Yes**
Anthony Serna: **Yes.**

PRESIDENT SERNA: ***MOTION CARRIES.***

EXECUTIVE DIRECTOR RIVERA:

We now go onto a number of action items and the
First Action Item is the Approval to set the value of property located at 3405 Lincoln Street and 3612-3616 Guthrie Street in East Chicago Indiana.

Appraisal Reports were completed for property located at 3405 Lincoln Street and 3612-3616 Guthrie Street, East Chicago, Indiana. The first appraisal from Vale Appraisal Services is in the amount of $62,000.00. The second appraisal from Valuation Appraisal Services is $75,000.00. The average of the two appraisals is $68,500.00. The recommended sale price is $80,000.00. Action is recommended to set the value of the property at $80,000.00, and to proceed with any offers of sale or proposals of redevelopment of the property. It is recommended that the following motion be adopted verbatim:

PRESIDENT SERNA:

I'll entertain the motion to set the value of property located at 3405 Lincoln Street and 3612-3616 Guthrie Street, East Chicago, Indiana in the amount of $80,000.00, and to proceed with any offers of sale or proposals of redevelopment of the property.

COMMISSIONER ARTIS: SO MOVED

COMMISSIONER DELAINAH VALDEZ-MEDINA: SECOND

PRESIDENT SERNA:

Motion made by Commissioner Artis, second by Commissioner Delainah Valdez-Medina.
Any questions on the motion? Mr. Secretary roll call:

SECRETARY FRENCH:

Commissioner Artis: **Yes.**
Commissioner Delainah Valdez-Medina: **Yes.**
Secretary French: **Yes**
Vice President Christine Russell: **Yes**
Anthony Serna: **Yes.**

PRESIDENT SERNA: ***MOTION CARRIES.***

EXECUTIVE DIRECTOR RIVERA:

We now turn our attention to the next action item and the Action Item is the Approval to set the value of property located at1905-1915 Broadway Street in East Chicago Indiana.

Appraisal Reports were completed for property located at 1905-1915 Broadway Street, East Chicago, Indiana. The first appraisal from Vale Appraisal Services is in the amount of $36,000.00. The second appraisal from Valuation Appraisal Services is $70,000.00. The average of the two appraisals is $53,000.00. The recommended sale price is $55,000.00. Action is recommended to set the value of the property at $55,000.00, and to proceed with any offers of sale or proposals of redevelopment of the property. It is recommended that the following motion be adopted verbatim:

PRESIDENT SERNA:

I'll entertain the motion to set the value of property located at 1905-1915 Broadway Street, East Chicago, Indiana in the amount of $55,000.00, and to proceed with any offers of sale or proposals of redevelopment of the property.

COMMISSIONER ARTIS: SO MOVED

COMMISSIONER DELAINAH VALDEZ-MEDINA: SECOND

PRESIDENT SERNA:

Motion made by Commissioner Artis, second by Commissioner Delainah Valdez-Medina.
Any questions on the motion? Mr. Secretary roll call:

SECRETARY FRENCH:

Commissioner Artis: **Yes.**
Commissioner Delainah Valdez-Medina: **Yes.**
Secretary French: **Yes**
Vice President Christine Russell: **Yes**
Anthony Serna: **Yes.**

PRESIDENT SERNA: ***MOTION CARRIES.***

EXECUTIVE DIRECTOR RIVERA:

The next action item is the approval of the property located at 1701-1717 Broadway Street in East Chicago, Indiana.

Appraisal Reports were completed for property located at 1701-1717 Broadway Street, East Chicago, Indiana. The first appraisal from Vale Appraisal Services is in the amount of $49,500.00. The second appraisal from Valuation Appraisal Services is $65,000.00. The average of the two appraisals is $57,250.00. The recommended sale price is $70,000.00. Action is recommended to set the value of the property at $70,000.00, and to proceed with any offers of sale or proposals of redevelopment of the property. It is recommended that the following motion be adopted verbatim:

PRESIDENT SERNA:

I'll entertain the motion to set the value of property located at 1701-1717 Broadway Street, East Chicago, Indiana in the amount of $70,000.00, and to proceed with any offers of sale or proposals of redevelopment of the property.

COMMISSIONER ARTIS: SO MOVED

COMMISSIONER DELAINAH VALDEZ-MEDINA: SECOND

PRESIDENT SERNA:

Motion made by Commissioner Artis, second by Commissioner Delainah Valdez-Medina.
Any questions on the motion?. Mr. Secretary roll call:

SECRETARY FRENCH:

Commissioner Artis: **Yes.**

Commissioner Delainah Valdez-Medina: **Yes.**
Secretary French: **Yes**
Vice President Christine Russell: **Yes**
Anthony Serna: **Yes.**

PRESIDENT SERNA: ***MOTION CARRIES.***

EXECUTIVE DIRECTOR RIVERA:

The next action item is the approval of the property located at 1803-1819 Broadway Street in East Chicago Indiana.

Appraisal Reports were completed for property located at 1803-1819 Broadway Street, East Chicago, Indiana. The first appraisal from Vale Appraisal Services is in the amount of $62,700.00. The second appraisal from Valuation Appraisal Services is $85,000.00. The average of the two appraisals is $73,850.00. The recommended sale price is $90,000.00. Action is recommended to set the value of the property at $90,000.00, and to proceed with any offers of sale or proposals of redevelopment of the property. It is recommended that the following motion be adopted verbatim:

PRESIDENT SERNA:

Motion to set the value of property located at 1803-1819 Broadway Street, East Chicago, Indiana in the amount of $90,000.00, and to proceed with any offers of sale or proposals of redevelopment of the property.

COMMISSIONER ARTIS: SO MOVED

COMMISSIONER DELAINAH VALDEZ-MEDINA: SECOND

PRESIDENT SERNA:

Motion made by Commissioner Artis, second by Commissioner Delainah Valdez-Medina.
Any questions on the motion? Mr. Secretary roll call:

SECRETARY FRENCH:

Commissioner Artis: **Yes.**
Commissioner Delainah Valdez-Medina: **Yes.**
Secretary French: **Yes**
Vice President Christine Russell: **Yes**
Anthony Serna: **Yes.**

PRESIDENT SERNA: ***MOTION CARRIES.***

EXECUTIVE DIRECTOR RIVERA:

Another action item on the agenda is the approval of the property located at 1506-1516 Broadway Street in East Chicago Indiana.

Appraisal Reports were completed for property located at 1506-1516 Broadway Street, East Chicago, Indiana. The first appraisal from Vale Appraisal Services is in the amount of $39,000.00. The second appraisal from Valuation Appraisal Services is $45,000.00. The average of the two appraisals is $42,000.00. The recommended sale price is $50,000.00. Action is recommended to set the value of the property at $50,000.00, and to proceed with any offers of sale or proposals of redevelopment of the property. It is recommended that the following motion be adopted verbatim:

PRESIDENT SERNA:

I'll entertain a motion to set the value of property located at 1506-1516 Broadway Street, East Chicago, Indiana in the amount of $50,000.00, and to proceed with any offers of sale or proposals of redevelopment of the property.

COMMISSIONER ARTIS: SO MOVED

COMMISSIONER DELAINAH VALDEZ-MEDINA: SECOND

PRESIDENT SERNA:

Motion made by Commissioner Artis, second by Commissioner Delainah Valdez-Medina.
Any questions on the motion? Mr. Secretary roll call:

SECRETARY FRENCH:

Commissioner Artis: **Yes.**
Commissioner Delainah Valdez-Medina: **Yes.**
Secretary French: **Yes**
Vice President Christine Russell: **Yes**
Anthony Serna: **Yes.**

PRESIDENT SERNA: ***MOTION CARRIES.***

EXECUTIVE DIRECTOR RIVERA:

The following action item is a motion to set the value of property parcels located at the corridor of Michigan Avenue, Broadway and Euclid Avenue in East Chicago, Indiana.

Appraisal Reports were completed for property parcels located at the corridor of Michigan Avenue, Broadway Street and Euclid Avenue, East Chicago, Indiana. The first appraisal from Vale Appraisal Services is in the amount of $72,000.00. The second appraisal from Valuation Appraisal Services is $75,000.00. The average of the two appraisals is $73,500.00. The recommended sale price is $80,000.00. Action is recommended to set the value of the property at $80,000.00, and to proceed with any offers of sale or proposals of redevelopment of the property. It is recommended that the following motion be adopted verbatim:

PRESIDENT SERNA:

Motion to set the value of property parcels located at the corridor of Michigan Avenue, Broadway Street and Euclid Avenue, East Chicago, Indiana in the amount of $80,000.00, and to proceed with any offers of sale or proposals of redevelopment of the property.

COMMISSIONER ARTIS: SO MOVED

COMMISSIONER DELAINAH VALDEZ-MEDINA: SECOND

PRESIDENT SERNA:

Motion made by Commissioner Artis, second by Commissioner Delainah Valdez-Medina.
Any questions on the motion? Mr. Secretary roll call:

SECRETARY FRENCH:

Commissioner Artis: **Yes.**
Commissioner Delainah Valdez-Medina: **Yes.**
Secretary French: **Yes**
Vice President Christine Russell: **Yes**
Anthony Serna: **Yes.**

PRESIDENT SERNA: ***MOTION CARRIES.***

EXECUTIVE DIRECTOR RIVERA:

The next action item is a motion to set the value of property parcels located at 3701-3713 Euclid Avenue, East Chicago, Indiana.

Appraisal Reports were completed for property located at 3701-3713 Euclid Avenue, East Chicago, Indiana. The first appraisal from Vale Appraisal Services is in the amount of $122,600.00. The second appraisal from Valuation Appraisal Services is $95,000.00. The average of the two appraisals is $108,800.00. The recommended sale price is $130,000.00. Action is recommended to set the value of the property at $130,000.00, and to proceed with any offers of sale or proposals of redevelopment of the property. It is recommended that the following motion be adopted verbatim:

PRESIDENT SERNA:

I'll entertain a motion to set the value of property located at 3701-3713 Euclid Avenue, East Chicago, Indiana in the amount of $130,000.00, and to proceed with any offers of sale or proposals of redevelopment of the property.

COMMISSIONER ARTIS: SO MOVED

COMMISSIONER DELAINAH VALDEZ-MEDINA: SECOND

PRESIDENT SERNA:

Motion made by Commissioner Artis, second by Commissioner Delainah Valdez-Medina.
Any questions on the motion? Mr. Secretary roll call:

SECRETARY FRENCH:

Commissioner Artis: **Yes.**
Commissioner Delainah Valdez-Medina: **Yes.**
Secretary French: **Yes**
Vice President Christine Russell: **Yes**
Anthony Serna: **Yes.**

PRESIDENT SERNA: ***MOTION CARRIES.***

EXECUTIVE DIRECTOR RIVERA:

Another action item is a motion to approve Proposal #P02840.23 for Remediation Summary Report for the Lakeshore Manor Property Site in East Chicago, IN.

On September 27, 2023, SME submitted Proposal #P02840.23 to provide a Remediation Summary Report for the Lakeshore Manor property in accordance with the Remediation Work Plan approved by the Indiana Department of Environmental Management, which described a series of remedial efforts to address the presence of volatile organic compounds in the shallow soil, groundwater and soil vapor beneath the site. The scope of work is detailed in the proposal. The total cost for the work is $4,500.00. Action is recommended to approve the proposal and to authorize the Executive Director to sign the necessary documents. It is recommended that the following motion be adopted verbatim:

PRESIDENT SERNA:

I'll entertain a motion to approve Proposal #P02840.23 from SME for Remediation Summary Report for the Lakeshore Manor property site, for a total cost of $4,500.00, and to authorize Executive Director to sign the necessary documents.

COMMISSIONER ARTIS: SO MOVED

COMMISSIONER DELAINAH VALDEZ-MEDINA: SECOND

PRESIDENT SERNA:

Motion made by Commissioner Artis, second by Commissioner Delainah Valdez-Medina.
Any questions on the motion? Mr. Secretary roll call:

SECRETARY FRENCH:

Commissioner Artis: **Yes.**
Commissioner Delainah Valdez-Medina: **Yes.**
Secretary French: **Yes**
Vice President Christine Russell: **Yes**
Anthony Serna: **Yes.**

PRESIDENT SERNA: ***MOTION CARRIES.***

EXECUTIVE DIRECTOR RIVERA:

Another action item for tonight is a motion to approve Proposal #P23.294r1 from Amereco, Inc. for procurement services at 5002-14 Kennedy Avenue, East Chicago, IN.

Amereco, Inc. submitted Proposal #P23.2946r1 dated September 26, 2023 for procurement services regarding a new construction duplex located at 5002-14 Kennedy Avenue in the West Calumet Neighborhood. The scope of work is detailed in the proposal. Amereco, Inc. will perform services consistent with applicable local, state, and federal regulations and standards. The total cost for the work is $4,878.00. Action is recommended to approve the proposal and to authorize the Executive Director to sign the necessary documents. It is recommended that the following motion be adopted verbatim:

PRESIDENT SERNA:

I'll entertain a motion to approve Proposal #P23.2946r1 from Amereco, Inc. for procurement services at 5002-14 Kennedy Avenue, East Chicago, Indiana, for a total cost of $4,878.00, and to authorize Executive Director to sign the necessary documents.

COMMISSIONER ARTIS: SO MOVED

COMMISSIONER DELAINAH VALDEZ-MEDINA: SECOND

PRESIDENT SERNA:

Motion made by Commissioner Artis, second by Commissioner Delainah Valdez-Medina. Any questions on the motion?

President Serna:

Yes, Vice President Christine Russell:

Christine Russell: The action item proposal number is listed as #P23.294r1 and it doesn't match with the reading of the action item that has it listed as #P023.2946r1.

Executive Director: **Yes,** your correct I'll make the changes.

President Serna: Is it r1 or rL?

Attorney Shelice Tolbert: **It's r1.**

President Serna:

So, is the motion that I made correct on what was motioned?

Attorney Shelice Tolbert: Yes!

Mr. Secretary roll call:

SECRETARY FRENCH:

Commissioner Artis: **Yes.**
Commissioner Delainah Valdez-Medina: **Yes.**
Secretary French: **Yes**
Vice President Christine Russell: **Yes**
Anthony Serna: **Yes.**

PRESIDENT SERNA: ***MOTION CARRIES.***

EXECUTIVE DIRECTOR RIVERA:

The next action items if a motion to approve Proposal #P23.2947r2 from Amereco Inc. procurement services at 4823-51 Kennedy Avenue, East Chicago, IN.

Amereco, Inc. submitted Proposal #P23.2947r2 dated September 26, 2023 for procurement services regarding a new construction duplex located at 4823-51 Kennedy Avenue in the West Calumet Neighborhood. The scope of work is detailed in the proposal. Amereco, Inc. will perform services consistent with applicable local, state, and federal regulations and standards. The total cost for the work is $3,478.00. Action is recommended to approve the proposal and to authorize the Executive Director to sign the necessary documents. It is recommended that the following motion be adopted verbatim:

PRESIDENT SERNA:

I'll entertain a motion to approve Proposal #P23.2947r2 from Amereco, Inc. for procurement services at 4823-51 Kennedy Avenue, East Chicago, Indiana, for a total cost of $3,478.00, and to authorize Executive Director to sign the necessary documents.

COMMISSIONER ARTIS: SO MOVED

COMMISSIONER DELAINAH VALDEZ-MEDINA: SECOND

PRESIDENT SERNA:

Motion made by Commissioner Artis, second by Commissioner Delainah Valdez-Medina.
Any questions on the motion? Mr. Secretary roll call:

SECRETARY FRENCH:

Commissioner Artis: **Yes.**
Commissioner Delainah Valdez-Medina: **Yes.**
Secretary French: **Yes**
Vice President Christine Russell: **Yes**
Anthony Serna: **Yes.**

PRESIDENT SERNA: ***MOTION CARRIES.***

EXECUTIVE DIRECTOR RIVERA:

I'm needing to know if the Fund action item is the next action item in your hand out and it was mentioned that this action item is last in their packet so Frank had to shift the paper work to the back and then correct the agenda sequence of the action items to show that the HUD Fund action item is last on the agenda

The next action item is a motion to authorize and direct Redevelopment Staff to amend the Subrecipient Agreement of "We Care from The Heart Social Services" extending the agreement period an additional four months, beginning October 1, 2023 to January 31, 2024.

On September 28, 2023, the Department of Redevelopment received the Fiscal Year 2022 Subrecipient Agreement Amendment, requesting to extend the time period for FY 2022 Subrecipient Agreement for "We Care from The Heart Social Services." The extended period is for an additional four months, beginning October 1, 2023, to January 31, 2024. Further information for the amendment is described in the attached Subrecipient letter and signed Amendment. Action is recommended to approve the amendment. To authorize the Executive Director and direct Redevelopment staff to amend the Subrecipient Agreements of "We Care from The Heart Social Services." It is recommended that the following motion be adopted verbatim.

PRESIDENT SERNA:

I'll entertain a motion to authorize and direct Redevelopment staff to amend the Subrecipient Agreement of "We Care from The Heart Social Services." extending the agreement period an additional four months, beginning October 1, 2023, to January 31, 2024.

VICE PRESIDENT RUSSELL: SO MOVED

SECRETARY FRENCH: SECOND

PRESIDENT SERNA:

Motion made by Vice President Russell, second by Secretary French.
Any questions on the motion? Mr. Secretary roll call:

SECRETARY FRENCH

Commissioner Artis: **Yes.**
Commissioner Delainah Valdez-Medina: **Yes.**
Secretary French: **Yes**
Vice President Christine Russell: **Yes**
Anthony Serna: **Yes.**

PRESIDENT SERNA: ***MOTION CARRIES.***

EXECUTIVE DIRECTOR RIVERA:

The next action items if a motion to authorize and direct Redevelopment Staff to amend the Subrecipient Agreement of "Indiana Plan for Equal Employment, Inc. "extending the agreement period an additional four months, beginning April 1. 2023 to September 30, 2023.

On September 28, 2023, the Department of Redevelopment received the Fiscal Year 2020/2021 Subrecipient Agreement Amendment, requesting to extend the time period for FY 2020/ 2021 Subrecipient Agreement for "Indiana Plan for Equal Employment, Inc." The extended period is for an additional six months, beginning April 1, 2023, to September 30, 2023. Further information for the amendment is described in the attached Subrecipient letter and signed Amendment. Action is recommended to approve the amendment. To authorize the Executive Director and direct Redevelopment staff to amend the Subrecipient Agreements of "Indiana Plan for Equal Employment, Inc." It is recommended that the following motion be adopted verbatim:

PRESIDENT SERNA:

I'll entertain a motion to authorize and direct Redevelopment staff to amend the Subrecipient Agreement of "Indiana Plan for Equal Employment, Inc.", extending the agreement period an additional six months, beginning April 1, 2023, to September 30, 2023.

COMMISSIONER ARTIS: SO MOVED

COMMISSIONER DELAINAH VALDEZ-MEDINA: SECOND

PRESIDENT SERNA:

Motion made by Commissioner Artis, second by Commissioner Delainah Valdez-Medina.
Any questions on the motion? Mr. Secretary roll call:

SECRETARY FRENCH:

Commissioner Artis: **Yes.**
Commissioner Delainah Valdez-Medina: **Yes.**
Secretary French: **Yes**
Vice President Christine Russell: **Yes**
Anthony Serna: **Yes.**

PRESIDENT SERNA: ***MOTION CARRIES.***

EXECUTIVE DIRECTOR RIVERA:

The next action items are a motion to authorize and direct Redevelopment Staff to amend the Subrecipient Agreement of "Indiana Plan for Equal Employment, Inc. "extending the agreement period an additional four months, beginning April 1, 2023 to September 30, 2023

On September 28, 2023, the Department of Redevelopment received the Fiscal Year 2022 Subrecipient Agreement Amendment, requesting to extend the time period for FY 2022 Subrecipient Agreement for "Indiana Plan for Equal Employment, Inc." The extended period is for an additional four months, beginning October 1, 2023, to January 31, 2024. Further information for the amendment is described in the attached Subrecipient letter and signed Amendment. Action is recommended to approve the amendment. To authorize the Executive Director and direct Redevelopment staff to amend the Subrecipient Agreements of "Indiana Plan for Equal Employment, Inc." It is recommended that the following motion be adopted verbatim:

PRESIDENT SERNA:

I'll entertain a motion to authorize and direct Redevelopment staff to amend the Subrecipient Agreement of "Indiana Plan for Equal Employment, Inc." extending the agreement period an additional four months, beginning October 1, 2023, to January 31, 2024.

COMMISSIONER ARTIS: SO MOVED

COMMISSIONER DELAINAH VALDEZ-MEDINA: SECOND

PRESIDENT SERNA:

Motion made by Commissioner Artis, second by Commissioner Delainah Valdez-Medina.
Any questions on the motion? Mr. Secretary roll call:

SECRETARY FRENCH:

Commissioner Artis: **Yes.**
Commissioner Delainah Valdez-Medina: **Yes.**
Secretary French: **Yes**
Vice President Christine Russell: **Yes**
Anthony Serna: **Yes.**

PRESIDENT SERNA: ***MOTION CARRIES.***

EXECUTIVE DIRECTOR RIVERA:

The last action item for the night and it's a motion to approve Federal HUD Funds for the "Emergency Rehab" project located at 410 Vernon Avenue, East Chicago, IN.

For the owner-occupied "Emergency Rehab" (Roofing Systems) project located at 410 Vernon Avenue, East Chicago, Indiana 46312, which is participating in the Residential Repair Program, the owner's total project cost is $15,140, which will be allocated as follows: a $5,000 CDBG grant for home repairs, a $10,000 CDBG financed loan to cover the remaining home repairs, and $140 CDBG grant for project delivery costs. Therefore, it is requested of the East Chicago Redevelopment Commission to approve the funding for this owner-occupied rehab project. It is recommended that the following motion be made verbatim:

PRESIDENT SERNA:

I'll entertain a motion to approve federal HUD funds in the amount of $15,140 for the "Emergency Rehab" project located at 410 Vernon Avenue, East Chicago, Indiana 46312; which will be allocated as follows: a $5,000 CDBG grant for home repairs, a $10,000 CDBG financed loan to cover the remaining home repairs, and

$140 CDBG grant for project delivery costs; and authorize the Executive Director to execute any related documents.

COMMISSIONER ARTIS: SO MOVED

COMMISSIONER DELAINAH VALDEZ-MEDINA: SECOND

PRESIDENT SERNA:

Motion made by Commissioner Artis, second by Commissioner Delainah Valdez-Medina.
Any questions on the motion? Mr. Secretary roll call:

SECRETARY FRENCH:

Commissioner Artis: **Yes.**
Commissioner Delainah Valdez-Medina: **Yes.**
Secretary French: **Yes**
Vice President Christine Russell: **Yes**
Anthony Serna: **Yes.**

PRESIDENT SERNA: ***MOTION CARRIES.***

PRESIDENT SERNA:

Public Expression: Next on the agenda is Public Expression, Public Expression, Public Expression, and Public Expression.

PRESIDENT SERNA:

I'll entertain a motion to adjourn.

VICE PRESIDENT RUSSELL: SO MOVED

COMMISSIONER DELAINAH VALDEZ-MEDINA: SECOND

PRESIDENT SERNA:

Motion made by *Vice* President Russell, second by Commissioner Delainah Valdez-Medina.
Any questions on the motion? Mr. Secretary roll call:

SECRETARY FRENCH:

Commissioner Artis: **Yes.**
Commissioner Delainah Valdez-Medina: **Yes.**
Secretary French: **Yes.**
Vice President Christine Russell: **Yes.**
Anthony Serna: **Yes.**

PRESIDENT SERNA: *MOTION CARRIES - MEETING ADJOURND.*

APPROVAL OF THE REGULAR MEETING MINUTES OF TUESDAY, OCTOBER 3, 2023 APPROVED & SIGNED OCTOBER 17, 2023

Anthony Serna
President

Christine Russell
Vice President

Christopher French
Secretary

Delainah Valdez-Medina
Commissioner

Randall Artis
Commissioner

Frank Rivera
Executive Director