

**RESOLUTION NO. 2025-E-014**

**RESOLUTION OF THE METROPOLITAN DEVELOPMENT COMMISSION  
OF MARION COUNTY, INDIANA, AUTHORIZING EXPENDITURE  
OF TAX INCREMENT FINANCE FUNDS**

WHEREAS, the Metropolitan Development Commission of Marion County, Indiana (the "Commission") serves as the Redevelopment Commission of the City of Indianapolis, Indiana (the "City") under IC 36-7-15.1 (the "Redevelopment Act"); and

WHEREAS, in that capacity the Commission serves as the governing body of the City of Indianapolis Redevelopment District (the "District") and the City's Department of Metropolitan Development ("DMD"); and

WHEREAS, the Redevelopment Act permits the Commission to create allocation areas in the District for the purposes of capturing and allocating property taxes commonly known as tax increment finance revenues ("TIF Revenues"); and

WHEREAS, the Commission has previously established the Fall Creek/Citizen's Consolidated Redevelopment Area (the "Consolidated Redevelopment Area"), has designated the Fall Creek/Citizen's Consolidated HOTIF East Allocation Area as an allocation area (the "Fall Creek East HOTIF Area") for purposes of capturing TIF Revenues, has created an allocation fund (the "Fall Creek East HOTIF Allocation Fund") for the Fall Creek East HOTIF Area into which the TIF Revenues are deposited, and has approved the Fall Creek/ Citizen's Consolidated Redevelopment Area Plan (the "Consolidated Redevelopment Plan") and

WHEREAS, DMD desires to utilize available funding from the Fall Creek East HOTIF Allocation Fund to acquire and install infrastructure improvements, including signage, seating, trash receptacles, and landscaping within the Fall Creek East HOTIF Allocation Area (the "Project"); and

WHEREAS, the Commission now desires to facilitate the accomplishment of the Project by authorizing the use of unobligated funds from the Fall Creek East HOTIF Allocation Fund to pay for a portion of the costs of the Project, which will directly serve and benefit the Consolidated Redevelopment Area in accordance with the Consolidated Redevelopment Plan, in an amount not to exceed \$250,000.

NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Development Commission of Marion County, Indiana, acting as the Redevelopment Commission of the City of Indianapolis, Indiana, as follows:

1. The Commission hereby authorizes the expenditure of unobligated funds on deposit in the Fall Creek East HOTIF Allocation Fund for Project costs in an amount not to exceed \$250,000. The Commission hereby finds and determines that the Project will directly serve and benefit the Consolidated Redevelopment Area in accordance with the Consolidated Redevelopment Plan, and will be of public utility and benefit.

2. The City Controller is hereby authorized to disburse moneys from the Fall Creek East HOTIF Allocation Fund for the Project described above, together with transactional costs related to the Project. The Mayor and Controller of the City, the officers of the Commission and the Director of DMD, are hereby authorized and directed to take such further actions and to execute such documents as they deem necessary or advisable to effectuate the authorizations set forth in this Resolution, including, without limitation, interlocal agreements or grant agreements with the City's Department of Public Works setting forth the terms and conditions of the Commission's and DMD's contributions to and participation in the Project.

3. This Resolution shall take effect immediately upon adoption by the Commission.

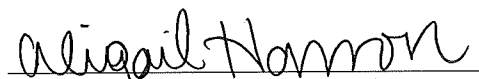
ADOPTED AND APPROVED at a meeting of the Metropolitan Development Commission of Marion County, Indiana, held on June 4, 2025, at the City-County Building, 2<sup>nd</sup> floor, Public Assembly Room (Room 230), Indianapolis, Indiana.

METROPOLITAN DEVELOPMENT  
COMMISSION OF MARION COUNTY,  
INDIANA, acting as the Redevelopment  
Commission of the City of Indianapolis, Indiana


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John J. Dillon III, Presiding Officer

Approved as to the availability of funding:

  
Abigail Hanson, City Controller

Approved as to Adequacy of Legal Form:

By:   
Sheila Elliott Kinney  
Assistant Corporation Counsel

Date: 5/27/2025