

Indiana Women's Prison
Planning-related Services
Urban Land Institute

**METROPOLITAN DEVELOPMENT COMMISSION
OF
MARION COUNTY, INDIANA
Resolution No. 2025-R-014**

WHEREAS, the Department of Metropolitan Development (“DMD”), by authority of and pursuant to I.C. 36-7-15.1, engages in redevelopment activities within the Marion County Redevelopment District Area, Marion County, Indiana, including the former Indiana Women’s Prison site recently acquired from the State and located at 401 N. Randolph St. (“Site”); and

WHEREAS, in that capacity the Metropolitan Development Commission (“MDC”) serves as the governing body of the City of Indianapolis Redevelopment District; and

WHEREAS, Indiana Code 5-22-6-1 allows a governmental body to purchase services using any procedure the governmental body or the purchasing body considers appropriate; and


WHEREAS, DMD requires planning services related to development of the Site and seeks to enter into a contract to carry out, a planning charette facilitated by an Urban Land Institute (“ULI”) Technical Assistance Panel to inform redevelopment of the Site (“Services”); and

WHEREAS, DMD seeks authority to enter into a contract for such Services (“Contract”) to be carried out within 2025 and for a budget not-to-exceed \$10,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The DMD is hereby authorized by the MDC to enter into a Contract for Services with ULI, as described above, in an amount not to exceed **\$10,000** to support planning for the former Indiana Women’s Prison site and to be paid from all available sources of funding.
2. The Director is hereby authorized to execute the necessary documents, with such terms and provisions as may be deemed necessary or appropriate to best accomplish the objectives set forth herein and all actions heretofore taken by any such official toward the completion thereof are hereby ratified, confirmed, and approved.

Approved as to Adequacy & Legal Form



Sheila Kinney, Asst. Corp Counsel
Date: 3/24/2025

Metropolitan Development Commission

John J. Dillon III, President
Date: _____