METROPOLITAN DEVELOPMENT COMMISSION MARION COUNTY, INDIANA RESOLUTION NO. 2025-R-015

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

WHEREAS, the Commission is authorized to approve the employment of all persons engaged by contract to render professional or consulting services for the Department of Metropolitan Development ("DMD"); and

WHEREAS, DMD wishes to enter into an agreement for management of the renovation project at City Market, and has identified Shrewsberry & Associates, LLC, as a contractor with the requisite skills to perform such services; and

WHEREAS, DMD wishes to fund this agreement utilizing legally available resources.

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 DMD to enter into an Agreement with Shrewsberry & Associates, LLC in an amount not to exceed \$435,674.00 to serve as Owner's Representative for the Indianapolis City Market Campus Project through the year 2026.

2. The Director of the Department of Metropolitan Development is hereby authorized and directed to take such further actions and to execute such documents as such Director deems necessary or advisable to effectuate the authorizations set forth in this Resolution,

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

| Approved as to legal form and adequacy: | Metropolitan Development Commission: |
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| By: <u>Sheila Kinney</u> | By: |
| Sheila Kinney, Asst. Corp. Counsel | John J. Dillon III, President |
| Date:3/26/2025 | Date: |
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