

**METROPOLITAN DEVELOPMENT COMMISSION
MARION COUNTY, INDIANA
RESOLUTION NO. 2025-E-036**

WHEREAS, the Department of Metropolitan Development (hereinafter "DMD"), by authority of and pursuant to I.C. 36-7-13, is engaging in redevelopment activities in the Lafayette Square Community Revitalization Enhancement District (hereinafter "CRED"); and

WHEREAS, DMD has received an allocation of funds from the State of Indiana (hereinafter "Funds") pursuant to the collection of tax increments within the CRED as provided in IC 36-7-13; and

WHEREAS, these Funds are to be used for activities within the CRED as prescribed by IC 36-7-13-3; and

WHEREAS, DMD is in need of technical and project management services ("Services") for the Lafayette Square Mall Redevelopment to support the redevelopment efforts in the corridor and has identified J S HELD LLC as a firm with the requisite skills and expertise to perform such Services; and

WHEREAS, DMD desires to utilize Funds to contract with J S HELD LLC for Services in a total contractual not-to-exceed amount of \$90,000 with a two-year term through December 31, 2027 for technical and project management services.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The MDC hereby authorizes the DMD to enter into a contractual engagement with J S HELD LLC in a total not-to-exceed amount of Ninety Thousand Dollars (\$90,000.00) for a term through December 31, 2027.
2. The Director of the Department of Metropolitan Development is hereby authorized to execute the necessary documents for the Agreement in accordance with this resolution and to do all acts and execute all other documents and instruments deemed necessary or appropriate by such official on behalf of the MDC to best accomplish the objectives set forth herein, and all actions heretofore taken by any such official toward the completion thereof are hereby ratified and approved

ADOPTED AND APPROVED at a meeting of the Metropolitan Development Commission of Marion County, Indiana, held on November 19, 2025, at the City-County Building, 2nd 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

John J. Dillon III, President

Approved as to Adequacy of Legal Form:



Sheila Kinney, Assistant Corporation Counsel
Date: 11/12/2025
