

**METROPOLITAN DEVELOPMENT COMMISSION
OF
MARION COUNTY, INDIANA
Resolution No. 2023-R-035**

WHEREAS, the Department of Metropolitan Development, (hereinafter "DMD"), by authority of and pursuant to I.C. 36-7-15.1, is engaging in disposition and redevelopment activities within the Marion County Redevelopment District specifically the Central State Project ("Project Area") on the grounds of the former Central State Hospital;

WHEREAS, pursuant to I.C. 36-7-15.1 the Metropolitan Development Commission ("MDC") is charged with the responsibility of promoting the use of land in the manner that best serves the interest of the City of Indianapolis ("City") and its inhabitants, both from the standpoint of human needs and economic values and has broad legal authority to undertake projects to encourage redevelopment, including acquisition and disposition of real property; and

WHEREAS, DMD acquired real property on the Central State hospital campus, formerly owned by the State of Indiana, commonly known as **Old IFD 18** and located at the corner of W. Washington St. and Tibbs in Marion County, Indiana ("Property"); and

WHEREAS, in accordance with IC 36-7-15.1-15, the DMD/MDC publicly offered the Property for sale for redevelopment by a Request for Proposals (**RFP-13DMD-2022-5**) dated January 20, 2022, with bidder responses due on April 18, 2022. Offers were received and evaluated, and DMD would like to pursue the proposal for the Property from ROKH LLC by entering in to a Stewardship and Planning Agreement with ROKH, LLC and its partners including, but not limited to, historic preservation and community fundraising experts (collectively "**ROKH**") to continue facility stabilization and maintenance while gathering community input on future adaptive reuses and redevelopment plans to be captured in a future project agreement for the Property once specific plans are determined.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Metropolitan Development Commission hereby authorizes the DMD to enter into a Stewardship and Planning Agreement, as referenced above, to address stabilization and maintenance of the Property while engaging the community to help determine future adaptive reuses and redevelopment plans to be captured in a future project agreement or agreements.
2. The Director of the Department of Metropolitan Development is hereby authorized to execute the necessary documents 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 so as 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 *sek*

Sheila Kinney, Asst. Corp Counsel

Date: October 11, 2023

Metropolitan Development Commission

John J. Dillon III, President

Date: _____