

**METROPOLITAN DEVELOPMENT COMMISSION
MARION COUNTY, INDIANA
RESOLUTION NO. 2024-E-003**

WHEREAS, the Metropolitan Development Commission of Marion County (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, in Resolution No. 2021-E-022, the Commission authorized DMD to enter into an agreement with Cat Consulting, LLC, for the development and implementation of a retail strategy; and

WHEREAS, on December 17, 2021, DMD entered into a Services Agreement ("Agreement") (Contract #18870) with Cat Consulting, LLC, and

WHEREAS, the Agreement was amended on December 2, 2022, and again on June 28, 2023; and

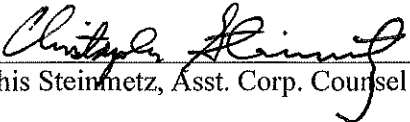
WHEREAS, DMD wishes to assign its agreement with Cat Consulting, LLC, to the Circle Area Community Development Corporation "CAC"; and

WHEREAS, the CAC wishes to enter into a services agreement with Cat Consulting, LLC, for the development and implementation of a retail strategy;

NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Development Commission of Marion County as follows:

1. The Commission hereby authorizes DMD to assign the services agreement with Cat Consulting, LLC, (Contract #18870) and transfer the 2024 service agreement compensation balance of sixty thousand dollars (\$60,000) to the CAC for development and implementation of retail strategy.
2. The Director of the Department of Metropolitan Development is hereby authorized and directed to take such further actions and execute such documents as they deem 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 to Legality and Form


Chis Steinmetz, Asst. Corp. Counsel

Date: January 10, 2024

Metropolitan Development Commission

John J. Dillon, President

Date: