

Community Economic Development
Towne & Terrace
Community Cooperation & Use Agreement

**METROPOLITAN DEVELOPMENT COMMISSION
OF
MARION COUNTY, INDIANA
Resolution No. 2023-C-002**

WHEREAS, the Department of Metropolitan Development, ("DMD"), by authority of and pursuant to I.C. 36-7-15.1, is engaging in redevelopment activities in the Marion County Redevelopment District ("Project Area"); and

WHEREAS, pursuant to IC 36-7-15.1-6, 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

WHEREAS, in furtherance of its redevelopment activities within the Project Area, DMD contracted with Mt. Carmel Baptist Church, Inc., ("Mt. Carmel") to accommodate community engagement related to the Towne & Terrace complex ("Contract" # 19613, MDC RES 2022-C-010); and

WHEREAS, the DMD seeks authorization to add services and \$14,200.00 in funding to the Contract and to extend the Contract term through 2024. The new not-to-exceed amount for the contract will be \$25,000.00. All other Contract terms shall remain the same.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Metropolitan Development Commission does hereby authorize the DMD to amend the Contract as described above to add services and \$14,200.00 in funding and to extend the term through December 31, 2024, to facilitate community engagement, using all sources of funding available for that purpose.
2. The DMD Director or designee is hereby authorized to execute all necessary documents related thereto 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, confirmed and approved.

Approved as to Adequacy & Legal Form

Sheila Kinney *sek*

Sheila Kinney, Asst. Corp Counsel

Date: 3/24/2023

Metropolitan Development Commission

John J. Dillon III, President

Date: _____