

**METROPOLITAN DEVELOPMENT COMMISSION
MARION COUNTY, INDIANA
RESOLUTION NO. 2025-E-016**

WHEREAS, the Metropolitan Development Commission of Marion County, Indiana, serves as the Redevelopment Commission of the City of Indianapolis, Indiana, under Indiana Code chapter 36-7-15.1 (the "Commission"); and

WHEREAS, in that capacity, the Commission serves as the governing body of the City of Indianapolis Redevelopment District; and

WHEREAS, the Commission has previously established the consolidated Airport Economic Development Project Area (the "Airport Project Area"), has designated the Airport Project Area as an allocation area (the "Airport TIF Area") for the purposes of capturing TIF Revenues, has created an allocation fund (the "Airport TIF Area Fund") for the Airport Project Area into which the TIF Revenues are deposited, and has approved the Airport Economic Development Area plan, (the "Airport Plan"); and

WHEREAS, the Department of Public Works (hereinafter "DPW"), a division of the Consolidated City of Indianapolis -Marion County, has the power to contract for the construction or improvement of public ways, sidewalks, sewers, waterlines, or other local public improvements that are necessary for economic development within the Allocation Areas; and

WHEREAS, IC 36-7-15.1-26 authorizes the Redevelopment Commission to reimburse the Consolidated City for reasonable expenditures associated with local public improvements; and

WHEREAS, Per IC 36-7-15.1-26(b), allocation areas established before July 1, 1995 are to expire on June 30, 2025, and the Commission authorizes any remaining funds on deposit or to be collected and deposited into the Airport TIF Area Fund to be used to reimburse the Consolidated City for local public improvements; and

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. That the Commission hereby authorizes the Director of DMD and the Director of DPW to utilize the expenditure of unobligated funds on deposit in the Airport TIF Area Fund in an amount not to exceed any remaining funds on deposit or to be collected and deposited into the Airport TIF Area Fund to reimburse the Consolidated City for eligible expenses associated with local public improvements within the Airport TIF Area, such as improvements of Girls

School Road and West Washington Street. The Director of DMD is hereby authorized to execute the necessary documents in accordance with this Resolution.

2. The City Controller is hereby authorized to disburse moneys in an amount not to exceed any remaining funds on deposit or to be collected and deposited into the Airport TIF Area Fund to reimburse the Consolidated City for reasonable expenses associated with local public improvements within the Airport TIF Area. The City Controller must ensure that sufficient balances remain to maintain all existing pledged obligations of the Area.
2. This Resolution shall take effect immediately upon adoption by the Commission.

ADOPTED AND APPROVED at a meeting of the Metropolitan Development Commission of Marion County, Indiana, held on June 18, 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 Dillon, President

Approved as to the availability of funding:

Abigail Hanson 6-11-25
Abigail Hanson, City Controller

Approved as to form and legality:

Sheila Kinney 6/10/2025
Sheila Kinney, Office of Corporation Counsel