

**METROPOLITAN DEVELOPMENT COMMISSION  
MARION COUNTY, INDIANA  
RESOLUTION NO. 2026-C-001**

WHEREAS, the Metropolitan Development Commission of Marion County, Indiana (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, the Commission serves as the Redevelopment Commission of the City of Indianapolis, Indiana (the "City") under I.C. 36-7-15 .1 (the "Redevelopment Act"); and

WHEREAS, the Commission and the DMD desire establish a clear, data-driven understanding of housing needs, market conditions and development feasibility; and

WHEREAS, the DMD seeks authorization to enter into a contractual engagement with Club 720 Development Corporation in a total not to exceed amount of \$250,000 with a term through December of 2026 to establish a clear, data-driven understanding of housing needs, market conditions and development feasibility; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The MDC hereby authorizes the DMD to enter a contract engagement with Club 720 Development Corporation for a total not to exceed amount of Two Hundred Fifty Thousand dollars (\$250,000.00) for a term through December of 2026.
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 January 21, 2026, 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

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John J. Dillon III, President

Approved as to Adequacy of Legal Form:

  
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Christopher Steinmetz, Assistant Corporation Counsel

Date: January 14, 2026