

**METROPOLITAN DEVELOPMENT COMMISSION
MARION COUNTY, INDIANA
RESOLUTION NO. 2025-E-029**

**RESOLUTION APPROPRIATING EXPENDITURE
OF TAX INCREMENT FINANCE REVENUE FUNDS**

WHEREAS, the Metropolitan Development Commission of Marion County, Indiana (the “Commission”) serves as the Redevelopment Commission of the City of Indianapolis, Indiana (the “City”) under IC 36-7-15.1 (the “Redevelopment Act”); and

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

WHEREAS, the Redevelopment Act permits the Commission to designate allocation areas in the District for the purposes of capturing and allocating property taxes commonly known as tax increment finance revenues (“TIF Revenues”); and

WHEREAS, the Commission has previously established the Consolidated Redevelopment Project Area (the “Consolidated Redevelopment Area”), has designated the Consolidated Redevelopment Area as an allocation area (the “Consolidated Redevelopment Allocation Area”) for the purposes of capturing TIF Revenues, has created an allocation fund (the “Consolidated Redevelopment Allocation Area Program Fund”) for the Consolidated Redevelopment Allocation Area into which TIF Revenues are deposited, and has approved the Consolidated Redevelopment Project Area Plan, (the “Consolidated Redevelopment 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 Consolidated Redevelopment Allocation Area; and

WHEREAS, the Commission has previously provided seed design funding in Resolution No. 2023-E-043 for identified local public improvement projects which included underspend of \$650,675.30 for 2024 NBA All Star Preparations; 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, the Commission wishes to utilize underspend to reimburse the Consolidated City for local public improvements associated with the 2025 WNBA All Star event, “the Project”.

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 authorize the Director of DMD and the Director of DPW to utilize TIF Revenues from the Consolidated Redevelopment Allocation Area Program Fund in an amount not to exceed \$650,675.30 to reimburse the Consolidated City for reasonable expenses associated with the Project. The Director of the Department of Metropolitan Development is hereby authorized to execute the necessary documents in accordance with this Resolution.
2. The City Controller is hereby authorized to disburse moneys from the Consolidated Redevelopment Allocation Fund for the Project.
3. 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 October 15, 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

Approved as to legal form and adequacy:

By: Sheila Kinney
Sheila Kinney, Asst. Corp. Counsel

Date: 10/6/2025

Metropolitan Development Commission:

By: _____
John J. Dillon III, President

Date: _____

Approved as to the availability of funding:

By: Abigail Hanson
Abigail Hanson, City Controller