

**METROPOLITAN DEVELOPMENT COMMISSION
OF
MARION COUNTY, INDIANA
RESOLUTION NO. 2026-R-016**

WHEREAS, the Metropolitan Development Commission of Marion County, Indiana ("MDC") serves as the Redevelopment Commission of the City of Indianapolis, Indiana ("City") under I.C. 36-7-15.1 (the "Redevelopment Act"); and

WHEREAS, 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, DMD previously entered into two contracts related to capital improvements for the Historic City Market ("Market")- Contract #21961 with Browning Day, Inc. and Contract #21999 with Merritt Chase, LLC and now wishes to transfer all remaining rights and responsibilities under those two contracts, by novation, to the existing Build-Operate-Transfer ("BOT") agreement #22348 with Hagerman, Inc.

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:

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Metropolitan Development Commission hereby authorizes the DMD to enter into novation agreements as described above to transfer certain contract responsibilities to Hagerman, Inc. as the BOT developer for the Market project.
2. The Director of the Department of Metropolitan Development is hereby authorized to execute the necessary documents to contract 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 so as 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

Sheila Kinney, Asst. Corp Counsel

Date: May 27, 2026

Metropolitan Development Commission

John J. Dillon III, President

Date: _____