

**METROPOLITAN DEVELOPMENT COMMISSION
MARION COUNTY, INDIANA
RESOLUTION NO. 2023-E-017**

WHEREAS, the Metropolitan Development Commission of Marion County (the “Commission”) is authorized to approve professional or consulting service contracts for the Department of Metropolitan Development (“DMD”); and

WHEREAS, in Resolution No. 2021-E-022, the Commission authorized DMD to enter into an agreement with Cat Consulting, LLC, for the development and implementation of a retail strategy; and

WHEREAS, in Resolution No. 2022-E-043, the Commission authorized DMD to amend the agreement with Cat Consulting, LLC (Contract #18870), to add additional funding in an amount not to exceed Fifty Thousand Dollars (\$50,000); and

WHEREAS, DMD wishes to amend the agreement with Cat Consulting, LLC, to extend the term of the agreement and add additional funding in an amount not to exceed fifty thousand dollars (\$50,000).

NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Development Commission of Marion County as follows:

1. The Commission hereby authorizes DMD to amend the services agreement with Cat Consulting, LLC, to extend the term through June 30, 2024 and to increase the compensation by One Hundred Fifty Thousand Dollars (\$150,000), with a new not to exceed amount of Three Hundred Thousand Dollars (\$300,000).
2. The Director of the Department of Metropolitan Development is hereby authorized and directed to take such further actions and execute such documents as she deems necessary or advisable to effectuate the authorizations set forth in this Resolution.
3. This Resolution shall take effect immediately upon adoption by the Commission.

Approved as to Legal Form and Adequacy:

/s/Toae Kim
Toae Kim, Deputy Chief Counsel

Metropolitan Development Commission:

John J. Dillon III, President

Date: 5/10/23

Date: _____