

**METROPOLITAN DEVELOPMENT COMMISSION  
MARION COUNTY, INDIANA  
RESOLUTION NO. 2024-R-003**

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

WHEREAS, in that capacity the Commission serves as the governing body of the City of Indianapolis Redevelopment District (“District”) and the City’s Department of Metropolitan Development (“DMD”); and

WHEREAS, in 2020, DMD entered into a joint services agreement (#17612) among DMD, DPW, IMCBA, and the Indianapolis Cultural Trail, Inc., (“ICTI”) for the provision of placemaking services relative to the Lugar Plaza, Georgia Street, and City-owned portions of the Downtown Canal; and

WHEREAS, MDC Resolution Nos. 2021-R-021, 2022-R-022, 2023-R-005, and 2023-R-015 amended the compensation, scope and term of the agreement, currently through December 31, 2023; and

WHEREAS, DMD wishes to further amend the agreement to update the scope of services, to add \$200,000 for a new not-to-exceed amount of \$1,475,000, and to extend the term of the agreement through December 31, 2024.

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. The Commission authorizes DMD to enter into an amendment to the above-referenced joint services agreement with the Indianapolis Cultural Trail, Inc., to provide for additional services in an amount not to exceed 200,000 with a new contract total not to exceed \$1,475,000.
2. The Director of DMD is hereby authorized and directed to take such further actions and execute such documents as deemed 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:

Metropolitan Development Commission:

Sheila Kinney *sek*  
Sheila Kinney, Asst. Corp. Counsel

\_\_\_\_\_  
John J. Dillon III, President

Date: 1/31/2024

Date: \_\_\_\_\_