

**METROPOLITAN DEVELOPMENT COMMISSION
MARION COUNTY, INDIANA
RESOLUTION NO. 2026-C-003**

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 to establish a clear, data-driven understanding of housing needs, market conditions and development feasibility; and

WHEREAS, the Commission previously authorized DMD, by Resolution No. 2026-C-001, to enter into a contractual Agreement 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

WHEREAS, the DMD now desires to amend the existing Agreement with Club 720 Development Corporation to extend the term through March 31, 2027.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Commission hereby authorizes the DMD to amend the Agreement with Club 720 Development Corporation to extend the term through March 31, 2027.
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 October 7, 2026, at the City-County Building, 2nd floor, Public Assembly Room, Indianapolis, Indiana.

METROPOLITAN DEVELOPMENT
COMMISSION OF MARION COUNTY,
INDIANA, acting as the Redevelopment
Commission of the City of Indianapolis, Indiana

John J. Dillon III, President

Approved as to Adequacy of Legal Form
this 28th day of September, 2026:



Christopher Steinmetz, Assistant Corporation Counsel