

**METROPOLITAN DEVELOPMENT COMMISSION
MARION COUNTY, INDIANA
RESOLUTION NO. 2023-R-019**

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 the City’s Department of Metropolitan Development (“DMD”); 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 Program Fund”) for the Consolidated Redevelopment Allocation Area into which TIF Revenues are deposited, and has approved the Consolidated Redevelopment Project Area Redevelopment Plan, (the “Consolidated Redevelopment Plan”); and

WHEREAS, the City of Indianapolis owns Georgia Street which is physically within or connected to, the Consolidated Redevelopment Allocation Area; and

WHEREAS, DMD is in need of design and construction services for the redevelopment project on the west block of Georgia Street; and

WHEREAS, Merritt Chase is a national leader in landscape architecture and urban design and was the landscape architect of record on DMD’s South Downtown Connectivity Plan led by HR&A Advisors;

WHEREAS, the South Downtown Connectivity Plan was procured through a 2021 request for qualifications (RFQ) for a master visioning plan, economic development analysis, and connectivity assessment of the south half of the Mile Square, including a conceptual redesign of Georgia Street to complement investment along the corridor;

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

1. The Commission hereby authorizes DMD to enter into professional services agreement with Merritt Chase relative to design and construction services for the aforementioned downtown public space for a total amount not-to-exceed \$1,200,000 to be paid from unobligated funds on deposit in the Consolidated Redevelopment Allocation Program Fund.

2. The Director of DMD 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.

METROPOLITAN DEVELOPMENT
COMMISSION OF MARION COUNTY

John J. Dillon III, President

Date

Bruce Schumacher, Vice Secretary

Date

APPROVED AS TO LEGAL FORM AND
ADEQUACY:

/s/Toae Kim
Toae Kim, Deputy Chief Counsel

5/26/23
Date

Approved as to Availability of Funding

Sara Riordan, Controller

Date