

**METROPOLITAN DEVELOPMENT COMMISSION
MARION COUNTY, INDIANA
RESOLUTION NO. 2026-R-028**

WHEREAS, the Metropolitan Development Commission of Marion County, Indiana ("MDC") 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, in that capacity, the MDC serves as the governing body of the City of Indianapolis Redevelopment District ("District"); and

WHEREAS, the MDC, by and through the City of Indianapolis, Department of Metropolitan Development (the "DMD") has engaged in redevelopment activities supporting Union Station ("Union Station"); and

WHEREAS, the MDC previously authorized the DMD to enter into contract (#21207) identifying Raven Commercial Group LLC, ("Raven") in RES 2024-R-015 and RES 2025-R-038, as a provider for property management services of Union Station; and

WHEREAS, the DMD seeks authorization to amend #21207 with Raven to increase the total contractual not-to-exceed amount by thirty-seven thousand dollars (\$37,000) for an overall contractual not-to-exceed amount of three hundred twenty-five thousand dollars and 00/100 (\$325,000.00) for security enhancements at the Union Station, (the "Project").

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The MDC hereby authorizes the DMD to amend #21207 with Raven to increase the total contractual not-to-exceed amount by thirty-seven thousand dollars (\$37,000) for an overall contractual not-to-exceed amount of three hundred twenty-five thousand dollars and 00/100 (\$325,000.00) in furtherance of the Project.
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

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:

Sheila Kinney
Sheila Kinney, Assistant Corporation Counsel
Date: 8/25/2026