

**METROPOLITAN DEVELOPMENT COMMISSION OF MARION
COUNTY, INDIANA**

NO. 2025-R-022

**A RESOLUTION OF THE METROPOLITAN DEVELOPMENT
COMMISSION AUTHORIZING A PROFESSIONAL SERVICES
AGREEMENT WITH MERRITT CHASE LLC**

WHEREAS, the Metropolitan Development Commission of Marion County, Indiana, acting as the Redevelopment Commission of the City of Indianapolis, Indiana (the “Commission”), being the governing body of the Redevelopment District of the City of Indianapolis, Indiana (the “District”), exists and operates pursuant to the provisions of Indiana Code 36-7-15.1 and Indiana Code 36-7-25, each as amended from time to time (collectively, the “Act”);

WHEREAS, in accordance with the Act, the Commission is undertaking certain capital improvement projects to renovate and enhance the Historic City Market and to construct new plazas and infrastructure (the “Projects”).

WHEREAS, in furtherance of the Projects, the Commission requires certain professional design services, including but not limited to landscape, architectural, mechanical, electrical, plumbing, civil engineering, and structural engineering services (“Professional Services”).

WHEREAS, Merritt Chase LLC (“Merritt Chase”) is qualified to provide certain landscape architecture, design, and engineering Professional Services and the Commission finds that entering into a Professional Services Agreement with Merritt Chase is in the best interest of the Projects and the public.

ACCORDINGLY, be it resolved by the Metropolitan Development Commission as follows:

1. Approval. Pursuant to and in accordance with the Act, the Commission hereby approves a Professional Services Agreement with Merritt Chase substantially similar to the Professional Services Agreement attached hereto as *Exhibit A* and authorizes the Department of Metropolitan Development to execute and enter into the Professional Services Agreement, which Agreement may provide for Professional Services work across multiple Projects.

2. Other Actions. The officers of the Commission hereby are authorized to take any and all actions, including executing and delivering any documents or certificates, that the President or any such officer deems to be necessary or reasonably appropriate to effect the resolutions set forth herein. Any such actions taken, including any documents or

certificates executed and delivered, hereby are ratified, confirmed, and approved.

3. Severability. If any section, paragraph, or provision of this Resolution is held to be invalid or unenforceable for any reason, then the invalidity or unenforceability of such section, paragraph, or provision shall not affect any of the remaining provisions of this Resolution.

4. Effectiveness. This Resolution shall be in full force and effect from and after its passage.

ADOPTED AND APPROVED at a meeting of the Metropolitan Development Commission of Marion County, Indiana, held on the ____ day of November, 2025.

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 & Legal Form



Cameron G. Starnes, Taft Law
Outside Legal Counsel for City Market Project

Date: 09/30/2025