

**METROPOLITAN DEVELOPMENT COMMISSION
MARION COUNTY, INDIANA
RESOLUTION NO. 2025-P-013**

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") pursuant to Indiana Code § 36-7-15.1 (the "Redevelopment Act"); and

WHEREAS, the Commission and the DMD are charged with administering long-term strategic neighborhood plans in recognition of individual communities historic cultural identifies; and

WHEREAS, the Commission previously authorized the DMD to enter into contractual engagements in Resolution No. 2023-P-016 for the development of the Indiana Avenue Certified Strategic Plan (the "Plan"); and

WHEREAS, DMD seeks additional authorization to enter into a contractual engagement with MKSK, Inc. in a total not-to-exceed amount of One Hundred Twenty Five Thousand Dollars (\$125,000.00) with a term through December 31, 2026, to finalize the Plan; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The MDC hereby authorizes DMD to enter into a contract with MKSK, Inc. for a total not-to-exceed amount of One Hundred Twenty-Five Thousand Dollars (\$125,000.00) for a term through December 31, 2026, to finalize the Plan.
2. The Director of DMD 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 November 5, 2025, at the City-County Building, 2nd floor, Public Assembly Room (Room 230), 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:

Ethan L. Hudson, Asst. Corporation Counsel

Date: _____