

**METROPOLITAN DEVELOPMENT COMMISSION  
OF  
MARION COUNTY, INDIANA  
Resolution No. 2025-R-012**

WHEREAS, the City of Indianapolis (“City”), Department of Metropolitan Development (“DMD”), by authority of and pursuant to I.C. 36-7-15.1, engages redevelopment activities within the Marion County Redevelopment District Area, Marion County, Indiana (“Project”); and

WHEREAS, Pursuant to I.C. 36-7-15.1, the Metropolitan Development Commission (“MDC”) acts as the redevelopment commission of the Consolidated City of Indianapolis (“City”); and, consistent with the policy and purpose of I.C. 36-7-15.1-6, has a duty to promote the use of land in the manner that best serves the interests of the City and its inhabitants from the standpoint of human needs and broad authority to foster beneficial redevelopment; and

WHEREAS, On August 2, 2023, DMD entered into a grant agreement (“Agreement”) with RHC Shelby Street, LLC Development (“RHC”) to serve as developer of low-barrier and supportive housing project (“Project”); and


WHEREAS, in prior MDC Resolution **2025-R-003**, (“Prior Resolution:”) MDC authorized amendment the Agreement to add \$353,169.49 for acquisition of additional real property necessary for the Project (“Real Estate”); and

WHEREAS, DMD now seeks authority to increase that amount by **\$5613.43** to cover additional allowable costs associated with the Project and to amend the Agreement to reflect the updated total of **\$359,169.49**, related to the necessary additional real property. These additional costs will be paid from local funds approved by the City County Council in November of 2024, and will bring the new overall total of the Agreement from \$2,500,000.00 to **\$2,859,169.49**.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. DMD is hereby authorized by the MDC to amend the Agreement to pay up to **\$359,169.49** total, including all prior authorized amounts, to cover allowable costs associated with acquisition of the Real Estate as described above for a new total **\$2,859,169.49 for the Agreement** to be paid from all sources of funding available for such costs.
2. The Director is hereby authorized to execute the necessary documents, with such terms and provisions as may be deemed necessary or appropriate to best accomplish the objectives set forth herein and all actions heretofore taken by any such official toward the completion thereof and hereby ratified, confirmed, and approved.

Approved as to Adequacy & Legal Form

  
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Sheila Kinney, Asst. Corp Counsel  
Date: 1/29/2025

Metropolitan Development Commission

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John J. Dillon III, President  
Date: \_\_\_\_\_