

**METROPOLITAN DEVELOPMENT COMMISSION
MARION COUNTY, INDIANA
RESOLUTION NO. 2023-P-021**

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, DMD wishes to enter into an agreement for the creation of the Indiana Avenue Certified Strategic Plan, and has identified Elizabeth Kennedy by and through EKLA Studio LLC a/k/a Elizabeth Kennedy Landscape Architect, PL as a contractor with the requisite skills to perform such services; and

WHEREAS, the Commission 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 Commission serves as the governing body of the City of Indianapolis Redevelopment District (the “District”); and

WHEREAS, Section 7 of the Redevelopment Act provides that the Commission may accept grants or other forms of financial assistance to assist in the exercise of its powers and duties; and

WHEREAS, in 2023-P-016, the Commission authorized the contribution of unobligated funds from the Consolidated Redevelopment Allocation Program Fund to reimburse DMD for the costs associated with the creation of the Indiana Avenue Certified Strategic Plan, which will be located in the Consolidated Redevelopment Area in accordance with the Consolidated Redevelopment Plan, in an amount not to exceed one hundred fifty thousand dollars (\$150,000); and

WHEREAS, in 2023-P-016, the Commission also authorized DMD to enter into a professional services agreement with Elizabeth Kennedy by and through EKLA Studio LLC to aid in the creation of the Indiana Avenue Certified Strategic Plan in an amount not to exceed five hundred thousand dollars (\$500,000); and

WHEREAS, the Commission now desires to contribute additional unobligated funds from the Consolidated Redevelopment Allocation Program Fund to reimburse DMD for the costs associated with the creation of the Indiana Avenue Certified Strategic Plan, in an amount not to exceed two hundred twenty-six thousand, seven hundred dollars (\$226,700) for a new not to exceed amount of three hundred seventy-six thousand, seven hundred thousand (\$376,700); and

WHEREAS, the Commission further wishes to increase the not to exceed amount of the professional services agreement with Elizabeth Kennedy by and through EKLA Studio LLC a/k/a Elizabeth Kennedy Landscape Architect, PL to seven hundred twenty-six thousand, seven hundred dollars (\$726,700).

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

1. The Commission authorizes DMD to enter into a professional services agreement with Elizabeth Kennedy by and through EKLA Studio LLC a/k/a Elizabeth Kennedy Landscape Architect, PL to aid in the creation of the Indiana Avenue Certified Strategic Plan in an amount not to exceed seven hundred twenty-six thousand, seven hundred dollars (\$726,700).
2. The Commission hereby dedicates and authorizes the expenditure of the TIF Revenues in the Consolidated Redevelopment Allocation Program Fund, in an amount not to three hundred seventy-six thousand, seven hundred dollars (\$376,700), for the purpose of reimbursing DMD for the expenditures described in Paragraph 1.
3. The City Controller is hereby authorized to disburse moneys from the Allocation Fund for the local public improvements noted above. The Director of the Department of Metropolitan Development 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.
4. This Resolution shall take effect immediately upon adoption by the Commission.

Approved as to Legal Form and Adequacy:

/s/ Toae Kim
Toae Kim, Deputy Chief Counsel

Date: December 19, 2023

Metropolitan Development Commission:

John J. Dillon III, President

Date: _____

Approved as the Availability of Funding

Sarah Riordan, Controller