

RESOLUTION NO: 41 -2024  
RESOLUTION OF THE COLUMBUS REDEVELOPMENT COMMISSION  
TO  
ENGAGE SERVICES OF  
STIFEL, NICOLAUS & COMPANY  
AS FINANCIAL ADVISOR  
TO THE REDEVELOPMENT COMMISSION

Comes now the Columbus Department of Redevelopment, more commonly known as the Columbus Redevelopment Commission, and for this Resolution says as follows:

WHEREAS, Indiana Code §36-7-14-1 *et seq.* provides that a community may establish a Department of Redevelopment to be controlled by a Redevelopment Commission; and

WHEREAS, the City of Columbus, through its Common Council, did on August 19, 2003 create the City of Columbus Department of Redevelopment and the City of Columbus Redevelopment Commission ("Redevelopment Commission") by way of Ordinance Number 25, 2003; and

WHEREAS, the Redevelopment Commission has cause to engage the services of a financial consultant; and,

WHEREAS, the Redevelopment Commission desires to retain a financial consultant to work with the Commission on long-term financial planning for each of its five (5) TIF districts, prepare annual budgets, adjustments, track spending, bond management and all other financial duties that the Redevelopment Commission shall need or desire for the period of January 1, 2025 through and including December 31, 2025; and,

WHEREAS, the Redevelopment Commission does desire to engage the services of Stifel, Nicolaus & Company to act as its financial consultant.

NOW, THEREFORE, IT IS RESOLVED:

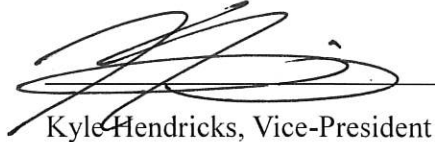
1. The City of Columbus Redevelopment Commission does hereby engage the services of Stifel, Nicolaus & Company to provide financial services that shall include, but not be limited to, long-term financial planning for each of the Commissions five TIF districts, prepare annual reports, track spending, bond management and prepare financial documents and any and all other matters or actions as requested or assigned by the Redevelopment Commission pursuant to the attached contract for the 2025 calendar year.
2. The contract for services is \$3,250.00 per month for a NOT TO EXCEED of \$39,000 for calendar year 2025.

3. The City of Columbus Redevelopment Commission does hereby authorize its president or his/ her designee to execute the contract for financial services for the 2025 calendar year.

Adopted this 16<sup>th</sup> day of December 2024.

A handwritten signature in black ink, consisting of several loops and a final downward stroke, positioned above a horizontal line.

Al Roszczyk, President

A handwritten signature in black ink, featuring a large, stylized 'K' and 'H' with a horizontal line through the middle, positioned above a horizontal line.

Kyle Hendricks, Vice-President

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Trena Carter, Secretary