

RESOLUTION NO. _____

RESOLUTION CONFIRMING THE RESOLUTION OF THE MCCORDSVILLE REDEVELOPMENT COMMISSION ADOPTED ON OCTOBER 6, 2020, ENTITLED "AMENDING DECLARATORY RESOLUTION OF THE MCCORDSVILLE REDEVELOPMENT COMMISSION AMENDING RESOLUTION NO. 040419 TO CREATE THE AURORA WAY TAX ALLOCATION AREA WITHIN THE MCCORDSVILLE MT. COMFORT CORRIDOR ECONOMIC DEVELOPMENT AREA"

WHEREAS, the Town of McCordsville ("Town") Redevelopment Commission ("Commission") did on April 4, 2019, adopt a declaratory resolution declaring an area as an economic development area ("Declaratory Resolution") establishing the McCordsville Mt. Comfort Corridor Economic Development Area ("Mt. Comfort Area") in accordance with IC 36-7-14 and approving the economic development plan ("Mt. Comfort Plan") for the Mt. Comfort Area and the Declaratory Resolution was confirmed by a confirmatory resolution adopted on September 3, 2019 ("Confirmatory Resolution");

WHEREAS, the Declaratory Resolution and the Confirmatory Resolution are hereinafter collectively referred to as the "Area Resolution;"

WHEREAS, the Commission on April 4, 2019, initially approved an economic development plan ("Original Plan") for the Mt. Comfort Area;

WHEREAS, on October 6, 2020 the Commission amended the Area Resolution to: (i) designate the one (1) parcel identified by the parcel number and map on Exhibit A attached thereto ("Parcel") within the Mt. Comfort Area as a new tax allocation area to be known as the Aurora Way Allocation Area; and (ii) added the construction, reconstruction or extension of road improvements, including the construction of a new road along the south property line of the Parcel ("Aurora Way"), to the Original Plan and adopt the Original Plan, as amended, as the economic development plan for the Aurora Way Allocation Area (as amended, "2020 Plan");

WHEREAS, the McCordsville Plan Commission ("Plan Commission") approved the Amending Declaratory Resolution and 2020 Plan on October 20, 2020;

WHEREAS, the Town Council approved the order of the Plan Commission;

WHEREAS, the Commission published notice in the *Daily Reporter* of the adoption and substance of the Amending Declaratory Resolution in accordance with IC 36-7-14-17 and IC 5-3-1 on or before November 20, 2020, which notice also gave notice of a hearing on the proposed amendments to be held by the Commission;

WHEREAS, the notice described in the preceding paragraph was also filed in the office of the Plan Commission, the Board of Zoning Appeals, the Public Works Board, the Park Board, the Building Commissioner and any other departments, bodies or officers having to do with Town planning, variances from zoning ordinances, land use or the issuance of building permits; and

WHEREAS, the Commission on December 1, 2020, conducted a public hearing at which the Commission heard all persons interested in the proceedings and considered all written remonstrances and objections that were filed;

NOW, THEREFORE, BE IT RESOLVED BY THE MCCORDSVILLE REDEVELOPMENT COMMISSION THAT:

1. The Commission has considered the evidence presented and now finds and determines that it will be of public utility and benefit to amend the Area Resolution to create the Aurora Way Allocation Area and to add the construction of road improvements, including the construction of Aurora Way, to the Original Plan and the 2020 Plan is hereby approved.

2. The Amending Declaratory Resolution approved by the Commission on October 20, 2020, a copy of which is attached hereto and incorporated herein, is hereby confirmed.

Adopted at a meeting of the McCordsville Redevelopment Commission held December 1, 2020.

MCCORDSVILLE REDEVELOPMENT
COMMISSION

President

Vice-President

Secretary

Member

Member

ATTEST:

Secretary

This instrument prepared by Lisa A. Lee, Ice Miller LLP, One American Square, Suite 2900, Indianapolis, Indiana 46282.