

RESOLUTION NO. 080624B

**RESOLUTION OF THE TOWN OF MCCORDSVILLE REDEVELOPMENT
COMMISSION CONFIRMING THE DECLARATORY RESOLUTION OF SAID
COMMISSION UPDATING CERTAIN PARCEL INFORMATION RELATING TO THE
ALLOCATION AREA FOR THE MCCORDSVILLE – CITYSCAPE ECONOMIC
DEVELOPMENT AREA**

WHEREAS, on June 4, 2024, the Town of McCordsville Redevelopment Commission (the “Redevelopment Commission”) initially approved an amendment (the “Plan Amendment”) to the Economic Development Plan (the “Plan”) for the McCordsville - Cityscape Economic Development Area (the “Area”) in the Town of McCordsville, Indiana (“Town”) and adopted its Resolution No. 060424C, a declaratory resolution (the “Declaratory Resolution”), approving the Plan Amendment and updating certain parcel information relating to the Allocation Area (as defined in the Declaratory Resolution) within the Area pursuant to Indiana Code 36-7-14 and Indiana Code 36-7-25, and all acts supplemental and amendatory thereto (collectively, the “Act”); and

WHEREAS, the Commission submitted the Declaratory Resolution and the Plan Amendment, together with the Plan, to the Town of McCordsville Plan Commission (the “Plan Commission”) and the Plan Commission issued its written order on June 18, 2024 approving the Declaratory Resolution and the Plan Amendment, together with the Plan, as submitted; and

WHEREAS, on July 9, 2024, the Town Council of the Town approved the order of the Plan Commission pursuant to the Act; and

WHEREAS, the Commission published notice of the adoption and substance of the Declaratory Resolution in the *Daily Reporter* on July 17, 2024, in accordance with Indiana Code 36-7-14-17 and Indiana Code 5-3-1, which notice also gave notice of a hearing on the proposed projects for the Area as described in the Plan, as amended by the Plan Amendment, to be held by the Commission (the “Notice”); and

WHEREAS, the Notice has been 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, on August 6, 2024, the Commission 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 TOWN OF MCCORDSVILLE REDEVELOPMENT COMMISSION THAT:

Section 1. The Commission has considered the evidence presented and now finds and determines that it will be of public utility and benefit to proceed with the Plan Amendment and

the updating of certain parcel information relating to the Allocation Area as provided in the Declaratory Resolution.

Section 2. The Declaratory Resolution and the Plan Amendment, attached hereto as Exhibit A and incorporated herein by reference, approved by the Commission on June 4, 2024, are, together with the Plan as amended by the Plan Amendment, hereby confirmed in all respects.

Section 3. The Secretary of the Commission is hereby directed to record this resolution with the Hancock County Recorder, immediately notify the Department of Local Government Finance of the update to the parcel information for the Allocation Area and to file this resolution with the Hancock County Auditor.

Section 4. This resolution shall be effective as of the date of its adoption.

Passed and adopted at a meeting of the Town of McCordsville Redevelopment Commission this 6th day of August 2024, by a vote of _____ in favor and _____ against.

TOWN OF MCCORDSVILLE
REDEVELOPMENT COMMISSION

Alex Jordan, President

Ruth Hess, Vice President

Larry J. Longman, Member

Dale E. Needleman, Member

Peter Murphy, Member

ATTEST:

Allyson Hamlin, Recording Secretary

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I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law. Dennis H. Otten

This instrument was prepared by Dennis H. Otten, Esq., Bose McKinney & Evans LLP, 111 Monument Circle, Suite 2700, Indianapolis, IN 46204; 317-684-5000.

EXHIBIT A

Declaratory Resolution and Plan Amendment