

ORDER OF THE MCCORDSVILLE ADVISORY PLAN COMMISSION
DETERMINING THAT AN AMENDING DECLARATORY RESOLUTION,
DECLARATORY RESOLUTION AND ECONOMIC DEVELOPMENT PLAN
APPROVED AND ADOPTED BY THE MCCORDSVILLE REDEVELOPMENT
COMMISSION CONFORM TO THE PLAN OF DEVELOPMENT OF THE TOWN
AND APPROVING SAID RESOLUTIONS AND PLAN

WHEREAS, the Town of McCordsville ("Town") Redevelopment Commission ("Commission") adopted an amending declaratory resolution on the 6th day of December, 2012 ("2012 Consolidation Resolution"), consolidating the Brookside Economic Development Area and the Brookside Economic Development Area No. 2 (collectively, as consolidated, "Consolidated Area") and consolidating the Brookside Allocation Area and the Brookside Allocation Area No. 2 (collectively, as consolidated, "Consolidated Allocation Area"), designating the Consolidated Area as an economic development area subject to economic development activities pursuant to IC 36-7-14 and IC 36-7-25 and all acts supplemental and amendatory thereto ("Act"), and initially approving an economic development plan, as amended for the Consolidated Area;

WHEREAS, on April 4, 2019 the Commission adopted a resolution amending the 2012 Consolidation Resolution ("Amending Declaratory Resolution") to delete Parcel No. 30-01-23-400-030.008-018 ("Parcel") from the Consolidated Allocation Area in order to remove the negative impact on the capture of property taxes generated from the incremental assessed value of real property resulting from the reclassification of the Parcel from commercial to farm use;

WHEREAS, the Commission on the 4th day of April, 2019, initially approved an economic development plan ("2019 Plan") for the McCordsville Mt. Comfort Economic Development Area ("2019 Area") in the Town and adopted a declaratory resolution ("2019 Declaratory Resolution") declaring that the 2019 Area is an economic development area and subject to economic development activities pursuant the Act; and

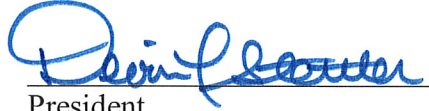
WHEREAS, the Act requires approval of the Amending Declaratory Resolution, the 2019 Declaratory Resolution and the 2019 Plan by the McCordsville Advisory Plan Commission ("Plan Commission");

NOW, THEREFORE, BE IT ORDERED BY THE MCCORDSVILLE ADVISORY PLAN COMMISSION, AS FOLLOWS:

1. The Amending Declaratory Resolution, the 2019 Declaratory Resolution and the 2019 Plan for the 2019 Area conform to the plan of development of the Town.
2. The Amending Declaratory Resolution, the 2019 Declaratory Resolution and the 2019 Plan for the 2019 Area are in all respects approved.
3. The Secretary of the Plan Commission is hereby directed to file a copy of the Amending Declaratory Resolution, the 2019 Declaratory Resolution and the 2019 Plan with the permanent minutes of this meeting.

Passed by the McCordsville Advisory Plan Commission, this 21st day of May, 2019.

MCCORDSVILLE ADVISORY PLAN
COMMISSION



President

ATTEST:

Ryan Crum

Secretary