

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

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 Mt. Comfort Plan and adopt the Mt. Comfort Plan, as amended, as the economic development plan for the Aurora Way Allocation Area (as amended, "2020 Plan");

WHEREAS, the Act requires approval of the Amending Declaratory Resolution and the 2020 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 and the 2020 Plan conform to the plan of development of the Town.
2. The Amending Declaratory Resolution and the 2020 Plan are in all respects approved.
3. The Secretary of the Plan Commission is hereby directed to file a copy of the Amending Declaratory Resolution and the 2020 Plan with the permanent minutes of this meeting.

Passed by the McCordsville Advisory Plan Commission, this 20th day of October, 2020.

MCCORDSVILLE ADVISORY PLAN
COMMISSION

President

ATTEST:

Secretary