

**RESOLUTION NO. 2021-07**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA APPROVING (1) A DECLARATORY RESOLUTION AND ECONOMIC DEVELOPMENT PLAN OF THE TOWN OF WHITESTOWN REDEVELOPMENT COMMISSION ESTABLISHING THE WHITESTOWN – HOMEFIELD ECONOMIC DEVELOPMENT AREA, WHICH DECLARATORY RESOLUTION ALSO REMOVES CERTAIN PROPERTY FROM THE WHITESTOWN – MAURER COMMONS REDEVELOPMENT AREA, AND (2) THE ORDER OF THE TOWN OF WHITESTOWN PLAN COMMISSION RELATED THERETO**

WHEREAS, on March 1, 2021, the Town of Whitestown Redevelopment Commission (the “Commission”) adopted a declaratory resolution (the “Declaratory Resolution”) initially approving an Economic Development Plan (the “Plan”) for the Whitestown – Homefield Economic Development Area (the “Area”) and declaring that the Area is an economic development area and subject to economic development activities pursuant to Indiana Code 36-7-14 and Indiana Code 36-7-25 (the “Act”); and

WHEREAS, pursuant to the Declaratory Resolution, the Redevelopment Commission approved the removal of the territory in the Area from the Whitestown – Maurer Commons Redevelopment Area and allocation area (collectively, the “Maurer Commons Area”) so that the Area could be established as a new and separate economic development area and allocation area in accordance with the Act; and

WHEREAS, in connection with the establishment of the Area, as described in the Declaratory Resolution, the Redevelopment Commission is also establishing a separate new economic development area and allocation area designated as the “Whitestown – Milhaus Little League Economic Development Area” (collectively, the “Milhaus Little League Area”) which will include the removal of the Milhaus Little League Area from the Maurer Commons Area; and

WHEREAS, it is contemplated in the Declaratory Resolution that if all steps necessary for the creation of the Area and Milhaus Little League Area are completed in accordance with the Act, the balance of the Maurer Commons Area remaining thereafter will cease to exist as a redevelopment area and allocation area; and

WHEREAS, the Commission submitted the Declaratory Resolution and Plan to the Town of Whitestown Plan Commission (the “Plan Commission”) for its consideration; and

WHEREAS, on March 8, 2021, the Plan Commission approved the Plan and the Declaratory Resolution; and

WHEREAS, the Act requires approval of the Declaratory Resolution, the Plan and the action of the Plan Commission by the Town Council of the Town of Whitestown, Indiana (the “Town”);

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town, as follows:

Section 1. The Declaratory Resolution and Plan for the Area attached hereto as Exhibit A are in all respects approved, ratified and confirmed by the Town Council.

Section 2. The action of the Plan Commission approving the Plan and the Declaratory Resolution is in all respects approved, ratified and confirmed by the Town Council.

Section 3. The determination of the Commission that the Area is an economic development area pursuant to the Act is in all respects approved, ratified and confirmed by the Town Council.

Section 4. The Clerk-Treasurer of the Town is hereby directed to file a copy of the Declaratory Resolution, the Plan and the approving order of the Plan Commission with the permanent minutes of this meeting.

Section 5. This resolution shall be effective from and after its passage and execution by the Mayor.

PASSED AND ADOPTED on the 10<sup>th</sup> day of March, 2021, by the Town Council of the Town of Whitestown, Indiana, by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ against.

TOWN COUNCIL OF THE  
TOWN OF WHITESTOWN, INDIANA

\_\_\_\_\_  
Clinton Bohm, President

ATTEST:

\_\_\_\_\_  
Matt Sumner, Clerk-Treasurer  
Town of Whitestown, Indiana

EXHIBIT A

*Declaratory Resolution and Plan*