

## **RESOLUTION NO. 2019-03**

### **A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN APPROVING AND AUTHORIZING AN ECONOMIC DEVELOPMENT AGREEMENT WITH LITTLE LEAGUE BASEBALL, INCORPORATED, AND AUTHORIZING OTHER MATTERS IN CONNECTION THEREWITH**

WHEREAS, the Town Council of the Town of Whitestown ("Council") is the governing body for the Town of Whitestown; and

WHEREAS, the Council desires to provide for, foster, and encourage economic development and redevelopment of the Town of Whitestown that will be of public benefit to the Town; and

WHEREAS, the Whitestown Redevelopment Commission ("Commission") owns approximately 31.27 acres of land generally located at 7279 South Indianapolis Road, Whitestown, Indiana (the "Property"); and

WHEREAS, pursuant to and in accordance with Indiana Law, the Commission previously developed an offering packet, published notice, and accepted offers for the acquisition and development of the Property; and

WHEREAS, the Commission received an offer from Little League Baseball, Incorporated for the development of a Little League Central Region Headquarters on a portion of the Property; and

WHEREAS, the Council has reviewed a proposed Economic Development Agreement and relevant information and finds that the terms of the Economic Development Agreement are consistent with the provisions of Indiana law, and the development plan for the Property and surrounding areas, will serve to foster and encourage economic and redevelopment of the Town, and will be of public benefit to the Town.

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

Section 1. The Economic Development Agreement, in substantially final form attached hereto as Exhibit A, is hereby approved and the President of the Council is authorized to execute said Economic Development Agreement on behalf of the Council.

Section 2. The President of the Council is hereby authorized and empowered to approve and execute such additional documents, amendments, additions, deletions, and changes to the Economic Development Agreement as he deems necessary or advisable, with the advice of counsel, and their approval shall be signified by his execution of said Economic Development Agreement or other such documents.

Section 3. The President of the Council and the Town Manager, service providers, and firms as they may direct, are hereby authorized and directed to take any and all other actions

on behalf of the Council as they may deem necessary or appropriate to carry out the purposes of this Resolution.

Section 4. This Resolution shall take effect immediately upon its adoption by the Council.

PASSED AND ADOPTED the \_\_\_\_\_ day of \_\_\_\_\_, 2019.

THE TOWN COUNCIL OF THE TOWN  
OF WHITESTOWN, INDIANA

YAY/NAY

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

\_\_\_\_\_  
Susan Austin, Vice-President

\_\_\_\_\_  
Eric Miller

\_\_\_\_\_  
Kevin Russell

\_\_\_\_\_  
Jeffrey Wishek

**ATTEST:**

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

3579396

**EXHIBIT A**

*Economic Development Agreement*