

**ORDER OF THE TOWN OF WHITESTOWN PLAN
COMMISSION DETERMINING THAT A DECLARATORY
RESOLUTION AND ECONOMIC DEVELOPMENT PLAN FOR
THE WHITESTOWN – MILHAUS LITTLE LEAGUE ECONOMIC
DEVELOPMENT AREA, WHICH DECLARATORY
RESOLUTION ALSO INCLUDES CERTAIN AMENDMENTS TO
THE WHITESTOWN – MAURER COMMONS
REDEVELOPMENT AREA, AS APPROVED AND ADOPTED BY
THE TOWN OF WHITESTOWN REDEVELOPMENT
COMMISSION CONFORM TO THE PLAN OF DEVELOPMENT
FOR THE TOWN OF WHITESTOWN AND APPROVING THAT
RESOLUTION AND ECONOMIC DEVELOPMENT PLAN**

WHEREAS, on March 1, 2021, the Town of Whitestown Redevelopment Commission (“Redevelopment Commission”) initially approved an Economic Development Plan (the “Plan”) for the Whitestown – Milhaus Little League Economic Development Area (“Area”) in the Town of Whitestown, Indiana (the “Town”) and adopted a declaratory resolution (the “Declaratory Resolution”) declaring that the Area is an economic development area subject to economic development activities pursuant to Indiana Code 36-7-14 and Indiana Code 36-7-25 and all acts supplemental and amendatory thereto (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 – Homefield Economic Development Area” (collectively, the “Homefield Area”) which will include the removal of the Homefield 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 Homefield 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 Town of Whitestown Plan Commission (the “Plan Commission”) is the body charged with the duty of developing a general plan of development for the Town; and

WHEREAS, the Act requires the Plan Commission to find that the Plan for the Area conforms to the plan of development for the Town and to approve the Declaratory Resolution and the Plan; and

WHEREAS, the Plan Commission has reviewed the Declaratory Resolution, the Plan, and the potential development contemplated thereby and determined that they conform to the plan of development for the Town, and now desires to approve the Declaratory Resolution and the Plan;

NOW, THEREFORE, BE IT ORDAINED by the Plan Commission, as follows:

Section 1. The Declaratory Resolution and Plan for the Area conform to the plan of development for the Town.

Section 2. The Plan and the Declaratory Resolution are in all respects approved, ratified and confirmed.

Section 3. The Secretary of the Plan Commission is hereby directed to file a copy of the Declaratory Resolution and the Plan with the permanent minutes of this meeting.

Passed and so ordered by the Town of Whitestown Plan Commission, this 8th day of March, 2021, by a vote of ____ in favor and ____ against.

President

ATTEST:

Secretary