TOWN OF WHITESTOWN REDEVELOPMENT COMMISSION

RESOLUTION NO. 2022-06

RESOLUTION APPROVING FURTHER ENLARGEMENT OF GREENPARKE ECONOMIC REVITALIZATION AREA IN CONNECTION WITH PREVIOUSLY APPROVED DEDUCTION APPLICATION

Park 130 Partners II, LLC

WHEREAS, pursuant to its Resolution No. 2018-12 adopted on March 27, 2018 (the "Confirmatory Resolution"), the Town Council of the Town of Whitestown, Indiana (the "Town Council" and the "Town", respectively) confirmed the declaration of an area of the Town, as described in the Confirmatory Resolution, as an "economic revitalization area" in accordance with Indiana Code 6-1.1-12.1, as amended (the "Act"), and the designation of such area as the "GreenParke Economic Revitalization Area" (the "ERA"); and

WHEREAS, on June 7, 2021, the Town of Whitestown Redevelopment Commission (the "Commission") adopted its Resolution No. 2021-20 approving the enlargement of the ERA to include certain Additional Area (as defined in Resolution No. 2021-20 and herein the "2021 Additional Area") and approving a tax abatement application from Park 130 Partners II, LLC ("Park 130 Partners"); and

WHEREAS, on June 9, 2021, the Town Council adopted its Resolution No. 2021-25 approving the enlargement of the ERA to include the 2021 Additional Area and approving the tax abatement application of Park 130 Partners, which Resolution No. 2021-25 was confirmed by the Town Council, following a public hearing thereon in accordance with the Act, by its Resolution No. 2021-32 adopted on August 18, 2021; and

WHEREAS, the Commission has been advised by its staff that Park 130 Partners has requested the further enlargement of the ERA to include two additional parcels located on the southwest side of the 2021 Additional Area as reflected on Exhibit A attached hereto and incorporated herein by reference (such additional parcels, the "2022 Additional Area") in order to further promote revitalization and redevelopment in the Town in accordance with the Act and to facilitate the development of Park 130 Partners' proposed project as described in its abatement application; and

WHEREAS, a map of the ERA as enlarged to include the 2021 Additional Area and as further enlarged to include the 2022 Additional Area is attached hereto as $\underline{\text{Exhibit B}}$ and incorporated herein by reference; and

WHEREAS, the Commission, having been advised by its staff and considered additional information in connection therewith, finds that the ERA, as previously enlarged to include the 2021 Additional Area, should be further enlarged to include the 2022 Additional Area and the Commission should recommend to the Town Council that it take all actions necessary in accordance with the Act to so enlarge the ERA;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF WHITESTOWN REDEVELOPMENT COMMISSION, THAT:

- Section 1. The Commission has considered the evidence presented and now finds and determines that it will be of public utility and benefit to approve the further enlargement of the ERA, as previously enlarged to include the 2021 Additional Area, to include the 2022 Additional Area.
- Section 2. The Secretary of the Commission is hereby directed to take all necessary actions to carry out the purposes and intent of this Resolution, including delivering a copy of this Resolution to the Town Council.
- Section 3. The recitals to this Resolution are essential and are incorporated herein by reference.
- Section 4. Any part of this Resolution that is invalid, unenforceable or illegal shall be ineffective to the extent of such invalidity, enforceability or illegality without invalidating the remaining provisions hereof or affecting the validity, enforceability or legality thereof.
- Section 5. This Resolution shall take effect immediately upon adoption by the Commission.

Adopted the 2 nd day of May, 2022, by a	vote of in favor and against.
	TOWN OF WHITESTOWN REDEVELOPMENT COMMISSION
	Adam Hess, President
ATTEST:	
, Secretary	

Exhibit A

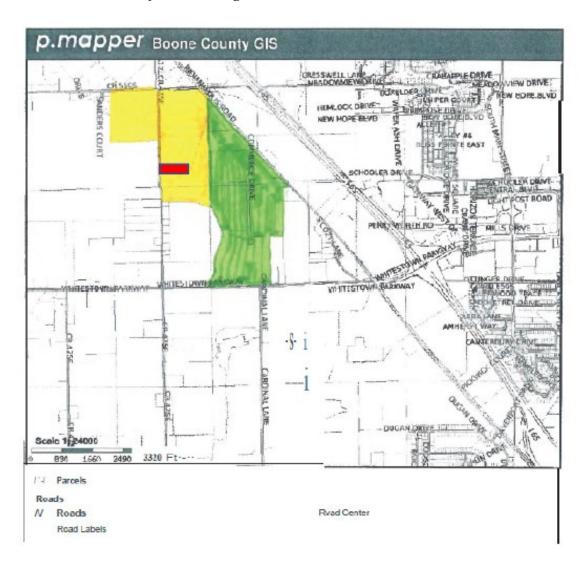
2022 Additional Area Parcels

County Parcel No.	State Parcel No.

0210000022	06-07-35-000-060.000-020
0210000009	06-07-35-000-051.001-020

Exhibit B

Map of ERA as enlarged to include 2021 Additional Area and as further enlarged to include 2022 Additional Area*



^{*} ERA shaded in green, 2021 Additional Area shaded in yellow and 2022 Additional Area shaded in red