

**RESOLUTION NO. 2023 - 29**

**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 – 65 COMMERCE WEST ECONOMIC DEVELOPMENT AREA AND ALSO REMOVING CERTAIN PARCELS FROM THE WHITESTOWN PARKWAY WEST ECONOMIC DEVELOPMENT AREA AND ALLOCATION AREA, AND (2) THE ORDER OF THE WHITESTOWN PLAN COMMISSION RELATED THERETO**

WHEREAS, on September 18, 2023, the Town of Whitestown Redevelopment Commission (the “Commission”) adopted its Resolution No. 2023-12, a declaratory resolution (the “Declaratory Resolution”), initially approving an Economic Development Plan (the “Plan”) for the Whitestown – 65 Commerce West 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 Commission approved the removal of the territory in the Area from the Whitestown Parkway West Economic Development Area and allocation 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, the Commission submitted the Declaratory Resolution and Plan to the Town of Whitestown Plan Commission (the “Plan Commission”) for its consideration; and

WHEREAS, on October 9, 2023, 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”); and

WHEREAS, the Act further requires approval of the determination that the Area is an economic development area pursuant to the Act by the Town Council of 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 passage.

PASSED AND ADOPTED on the 11<sup>th</sup> day of October, 2023, by the Town Council of the Town of Whitestown, Indiana, by a vote of 5 in favor and 0 against.

TOWN COUNCIL OF THE  
TOWN OF WHITESTOWN, INDIANA

DocuSigned by:  
  
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Eric Nichols, President

ATTEST:

DocuSigned by:  
*Matthew Sumner*  
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Matt Sumner, Clerk-Treasurer  
Town of Whitestown, Indiana

EXHIBIT A

[https://whitestownin.sharepoint.com/Shared%20Documents/Town%20Manager/Boards%20and%20Commissions/RDC/2023%20RDC%20Documents/Adopted%20Resolutions/2023/Adopted%20RDC%20Resolution%202023-12%20\(Declaratory%20Resolution%2065%20Commerce%20West%20EDA%20\(SCP%20Braun%20TIF\)\).pdf](https://whitestownin.sharepoint.com/Shared%20Documents/Town%20Manager/Boards%20and%20Commissions/RDC/2023%20RDC%20Documents/Adopted%20Resolutions/2023/Adopted%20RDC%20Resolution%202023-12%20(Declaratory%20Resolution%2065%20Commerce%20West%20EDA%20(SCP%20Braun%20TIF)).pdf)