ORDER OF THE TOWN OF WHITESTOWN COMMISSION DETERMINING **THAT** A DECLARATORY RESOLUTION AND ECONOMIC DEVELOPMENT PLAN FOR THE WHITESTOWN - 65 COMMERCE WEST ECONOMIC DEVELOPMENT AREA, WHICH ALSO REMOVED CERTAIN PARCELS FROM THE WHITESTOWN PARKWAY WEST ECONOMIC DEVELOPMENT AREA AND ALLOCATION AREA, 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 September 18, 2023, the Town of Whitestown Redevelopment Commission ("Redevelopment Commission") initially approved an Economic Development Plan ("Plan") for the Whitestown – 65 Commerce West Economic Development Area ("Area") in the Town of Whitestown, Indiana ("Town") and adopted a declaratory resolution ("Declaratory Resolution") 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 and all acts supplemental and amendatory thereto ("Act"); and

WHEREAS, pursuant to the Declaratory Resolution, the Redevelopment 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 Town of Whitestown Plan Commission ("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 Town of Whitestown Plan Commission, as follows:

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

Section 2. The Plan an approved, ratified and confirmed.	d the Declaratory	Resolution are	in all respects
Section 3. The Secretary copy of the Declaratory Resolution meeting.	of the Plan Comm n and the Plan wit	•	
Passed and so ordered by the of October, 2023, by a vote of			sion, this 9 th day
	Pre	sident	
ATTEST:			
Secretary			