

ORDER OF THE TOWN OF WHITESTOWN PLAN COMMISSION DETERMINING THAT A DECLARATORY RESOLUTION AND ECONOMIC DEVELOPMENT PLAN FOR THE WHITESTOWN – WALLY’S ECONOMIC DEVELOPMENT 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 – Wally’s 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, 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:

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 9th day of October, 2023, by a vote of ____ in favor and ____ against.

President

ATTEST:

Secretary