

RESOLUTION NO. 2025-20

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA APPROVING (1) A DECLARATORY RESOLUTION AND ECONOMIC DEVELOPMENT PLANS, INCLUDING CERTAIN AMENDMENTS THERETO, AS APPROVED AND ADOPTED BY THE TOWN OF WHITESTOWN REDEVELOPMENT COMMISSION (A) ADDING TO AND REMOVING PARCELS FROM THE WHITESTOWN – BRIDLE OAKS ECONOMIC DEVELOPMENT AREA AND ALLOCATION AREA, (B) ESTABLISHING THE WHITESTOWN – MILLS ON MAIN ECONOMIC DEVELOPMENT AREA AND ALLOCATION AREA AND (C) ESTABLISHING THE WHITESTOWN – ALBERT S. WHITE ECONOMIC DEVELOPMENT AREA AND ALLOCATION AREA, AND (2) THE ORDER OF THE TOWN OF WHITESTOWN PLAN COMMISSION RELATED THERETO

WHEREAS, on August 4, 2025, the Town of Whitestown Redevelopment Commission (“Redevelopment Commission”) initially approved (i) an Economic Development Plan (the “Mills on Main Plan”) for the Whitestown – Mills on Main Economic Development Area (the “Mills on Main Area”) and (ii) an Economic Development Plan (the “Albert S. White Plan”, together with the Mills on Main Plan, the “Plans”) for the Whitestown – Albert S. White Economic Development Area (the “Albert S. White Area”, together with the Mills on Main Area, the “Areas”), in the Town of Whitestown, Indiana (the “Town”) and adopted its Resolution No. 2025-14, a declaratory resolution (the “Declaratory Resolution”), declaring that the Areas are economic development areas 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 Areas from the Whitestown – Bridle Oaks Economic Development Area and Allocation Area (collectively, the “Bridle Oaks Area”) so that the Areas could be established as new and separate economic development areas and allocation areas in accordance with the Act; and

WHEREAS, in addition pursuant to the Declaratory Resolution, the Redevelopment Commission approved the (i) removal of certain other parcels of property in the Bridle Oaks Area as such parcels have been or are intended to be developed for single family residential purposes and (ii) the enlargement of the Bridle Oaks Area to include Albert S. White Drive to ensure contiguity in the Bridle Oaks Area after taking into account the removal of such parcels in (i) above therefrom and also in connection with the establishment of the Areas; and

WHEREAS, the Redevelopment Commission submitted the Declaratory Resolution, the Plans and the Economic Development Plan for the Bridle Oaks Area as amended thereby (the “Bridle Oaks Plan”) to the Town of Whitestown Plan Commission (the “Plan Commission”) for its consideration; and

WHEREAS, on August 11, 2025, the Plan Commission approved the Plans, the Bridle Oaks Plan and the Declaratory Resolution; and

WHEREAS, the Act requires approval of the Declaratory Resolution, the Plans, the Bridle Oaks 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 Areas and the Bridle Oaks Area are economic development areas 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, the Plans and the Bridle Oaks Plan are in all respects approved, ratified and confirmed by the Town Council. The Declaratory Resolution is attached hereto as Exhibit A and includes the Plans and the amendments to the original Bridle Oaks Plan.

Section 2. The action of the Plan Commission approving the Plans, the Bridle Oaks 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 Areas and the Bridle Oaks Area are economic development areas 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 Plans, the Bridle Oaks 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 13th day of August, 2025, by the Town Council of the Town of Whitestown, Indiana, by a vote of ____ in favor and ____ against.

TOWN COUNCIL OF THE
TOWN OF WHITESTOWN, INDIANA

Dan Patterson, President

Eric Nichols, Vice President

Cheryl Hancock, Member

Tobe Thomas, Member

Courtenay Smock, Member

ATTEST:

Matt Sumner, Clerk-Treasurer

EXHIBIT A

Declaratory Resolution