

RESOLUTION NO. 2022-01

**A RESOLUTION OF THE NASHVILLE ECONOMIC DEVELOPMENT COMMISSION
RECOMMENDING THE ESTABLISHMENT OF AN ECONOMIC DEVELOPMENT
TARGET AREA IN THE TOWN, AND RELATED MATTERS**

WHEREAS, Woods Lane, LLC (the “Company”), has advised the Town Council (the “Council”) of the Town of Nashville, Indiana (the Town”) and this Commission that it intends to construct certain residential facilities and related improvements (the “Project”) on property located in the Town, which property is described in the map attached hereto as Exhibit A and incorporated herein by reference (collectively, the “Real Property”); and

WHEREAS, the Company has requested that the Real Property be designated an “economic development target area” pursuant to Indiana Code 6-1.1-12.1-7, as amended, for purposes of enabling the Nashville Redevelopment Commission to designate the Real Property as a “residential economic development area” pursuant to Indiana Code 36-7-14, as amended; and

WHEREAS, as a pre-condition to the designation by the Council of the Real Property as an economic development target area, the Council must first obtain the recommendation of this Commission to designate the Real Property as an economic development target area;

**NOW, THEREFORE, BE IT RESOLVED BY THE NASHVILLE ECONOMIC
DEVELOPMENT COMMISSION AS FOLLOWS:**

SECTION 1. In furtherance of the Project, this Commission hereby recommends that the Council approve the designation of the area of the Town depicted in Exhibit A hereto as an economic development target area in accordance with Indiana Code 6-1.1-12.1-7, as amended.

SECTION 2. Any officer of this Commission is hereby authorized and directed, in the name and on behalf of the Commission, to execute any and all other agreements, documents and instruments, perform any and all acts, approve any and all matters, and do any and all other things deemed by them, or any of them, to be necessary or desirable in order to carry out and comply with the intent, conditions and purposes of this resolution (including the preambles hereto), and any such execution, performance, approval or doing of other things heretofore effected be, and hereby is, ratified and approved.

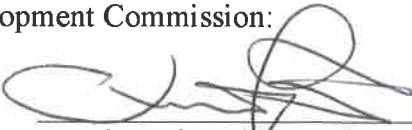
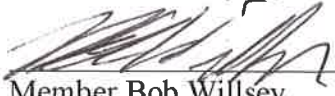

SECTION 3. The Secretary of this Commission shall transmit this resolution to the Council.

SECTION 4. This resolution shall be in full force and effect upon adoption.

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Adopted this 18th day of August, 2022.

Nashville Economic Development Commission:

 Member Victor Bongard	<input checked="" type="radio"/> yea	<input type="radio"/> nay	<input type="radio"/> abstain
 Member Bob Willsey	<input checked="" type="radio"/> yea	<input type="radio"/> nay	<input type="radio"/> abstain
 Member Scott Rudd	<input checked="" type="radio"/> yea	<input type="radio"/> nay	<input type="radio"/> abstain

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Exhibit A

Map of Economic Development Target Area

