

RESOLUTION NO. 2013-01

**RESOLUTION OF TOWN OF NASHVILLE
REDEVELOPMENT COMMISSION CONFIRMING A
RESOLUTION APPROVING CERTAIN MATTERS IN CONNECTION WITH
THE EXPANSION OF AN ECONOMIC DEVELOPMENT AREA AND AN
ALLOCATION AREA AND THE APPROVAL OF AN AMENDMENT TO THE
ECONOMIC DEVELOPMENT PLAN FOR SAID AREA**

WHEREAS, on December 5, 2012, the Town of Nashville Redevelopment Commission ("Commission"), as the governing body for the Town of Nashville Redevelopment Department (the "Department"), pursuant to Indiana Code 36-7-14, as amended (the "Act"), approved and adopted a Resolution (the "Resolution") expanding the Central Economic Development Area and corresponding allocation area previously created by the Commission (the "Expansion Area") and approving an amendment to the economic development plan for the Central Economic Development Area (the "Plan Amendment"); and

WHEREAS, on December 18, 2012, the Brown County Area Plan Commission, approved and adopted an Order (the "Plan Commission Order") determining that the Resolution and the Plan Amendment conform to the plan of development for the Town and approving the Resolution and the Plan Amendment; and

WHEREAS, on December 20, 2012, pursuant to Sections 16 and 41 of the Act, the Town Council of the Town of Nashville, Indiana (the "Town") adopted a resolution which approved the Resolution, the Plan Amendment and the Plan Commission Order; and

WHEREAS, the Commission has received the written orders of approval as required by Section 17(a) of the Act; and

WHEREAS, pursuant to Section 17 of the Act, the Commission caused to be published a Notice of Public Hearing with respect to the Resolution and the Plan Amendment and filed a copy of said Notice in the offices of all departments, bodies or officers of the Town having to do with Town planning, variances from zoning ordinances, land use or the issuance of building permits; and

WHEREAS, pursuant to Section 17 of the Act, the Commission also filed with each taxing unit located wholly or partially within the Expansion Area, a copy of the Notice of Public Hearing and a statement disclosing the impact of the area; and

WHEREAS, pursuant to Section 17.5 of the Act, the Commission also mailed to each affected neighborhood association and to each owner of property located within the Expansion Area, a copy of the Notice of Public Hearing; and

WHEREAS, at the hearing (the "Public Hearing") held by the Commission on February 6, 2013, the Commission heard all persons interested in the proceedings and considered any written remonstrances that were filed and all evidence presented; and

WHEREAS, the Commission now desires take final action determining the public utility and benefit of the proposed development projects for the Expansion Area and confirming the Resolution, in accordance with Section 17 of the Act.

NOW, THEREFORE, BE IT RESOLVED by the Town of Nashville Redevelopment Commission, as follows:

1. After considering the evidence presented at the Public Hearing, the Commission hereby confirms the findings and determinations, designations and approving and adopting actions contained in the Resolution.

2. After considering the evidence presented at the Public Hearing, the Commission hereby finds and determines that it will be of public utility and benefit to proceed with the proposed projects set forth in the Plan Amendment, and the Plan Amendment is hereby approved in all respects.

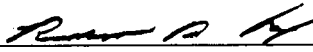
3. The Resolution is hereby confirmed.

4. This Resolution constitutes final action, pursuant to Section 17(d) of the Act, by the Commission determining the public utility and benefit of the proposed projects and confirming the Resolution pertaining to the Expansion Area.

5. The Secretary of the Commission is directed to record the final action taken by the Commission pursuant to the requirements of Sections 17(d) of the Act.

Adopted the 6th day of February, 2013.

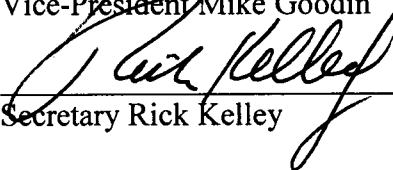
TOWN OF NASHVILLE
REDEVELOPMENT COMMISSION



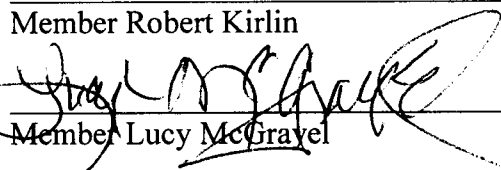
President Rick Fox



Vice-President Mike Goodin



Secretary Rick Kelley

Member Robert Kirlin


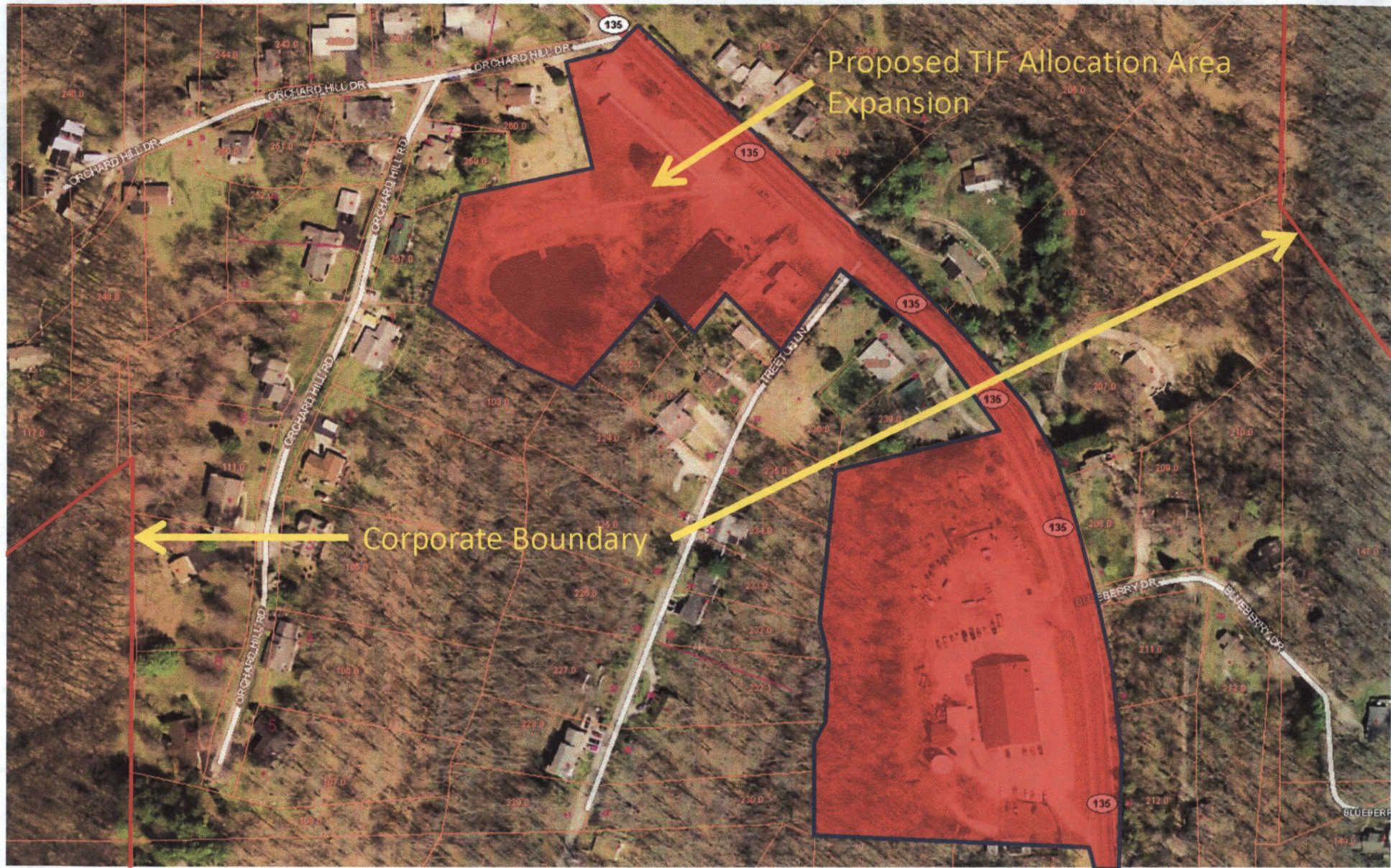
Member Lucy McGravel

EXHIBIT A

Description of the Expansion Area and Maps

Boundary Description

Starting at a point that is the intersection of the intersection of the south right of way line of Mound Street and the east right of way line of Van Buren Street/ State Route 135, then north along State Route 135 to a point that is the extension of the south right of way line of Orchard Hill Drive and the east right of way line of State Route 135, then southwest $\pm 139'$, then southeast $\pm 161'$, then southwest $\pm 202'$, then southwest $\pm 165'$ then southeast $\pm 243'$ then northeast $\pm 193'$ then southeast $\pm 66'$, then northeast $\pm 81'$ then southeast $\pm 103'$, then northeast along the west right of way line of Treetop Lane to the west right of way line of State Road 135, then south along said right of way line $\pm 343'$, then southwest $\pm 259'$, then south $\pm 561'$, then east $\pm 425'$ to the west right of way line of State Route 135, then south to the south right of way line of Mound Street, then east $\pm 55'$ to the point of beginning.



Town of Nashville, Indiana



Date: 12-4-12
Scale: Not to Scale
North



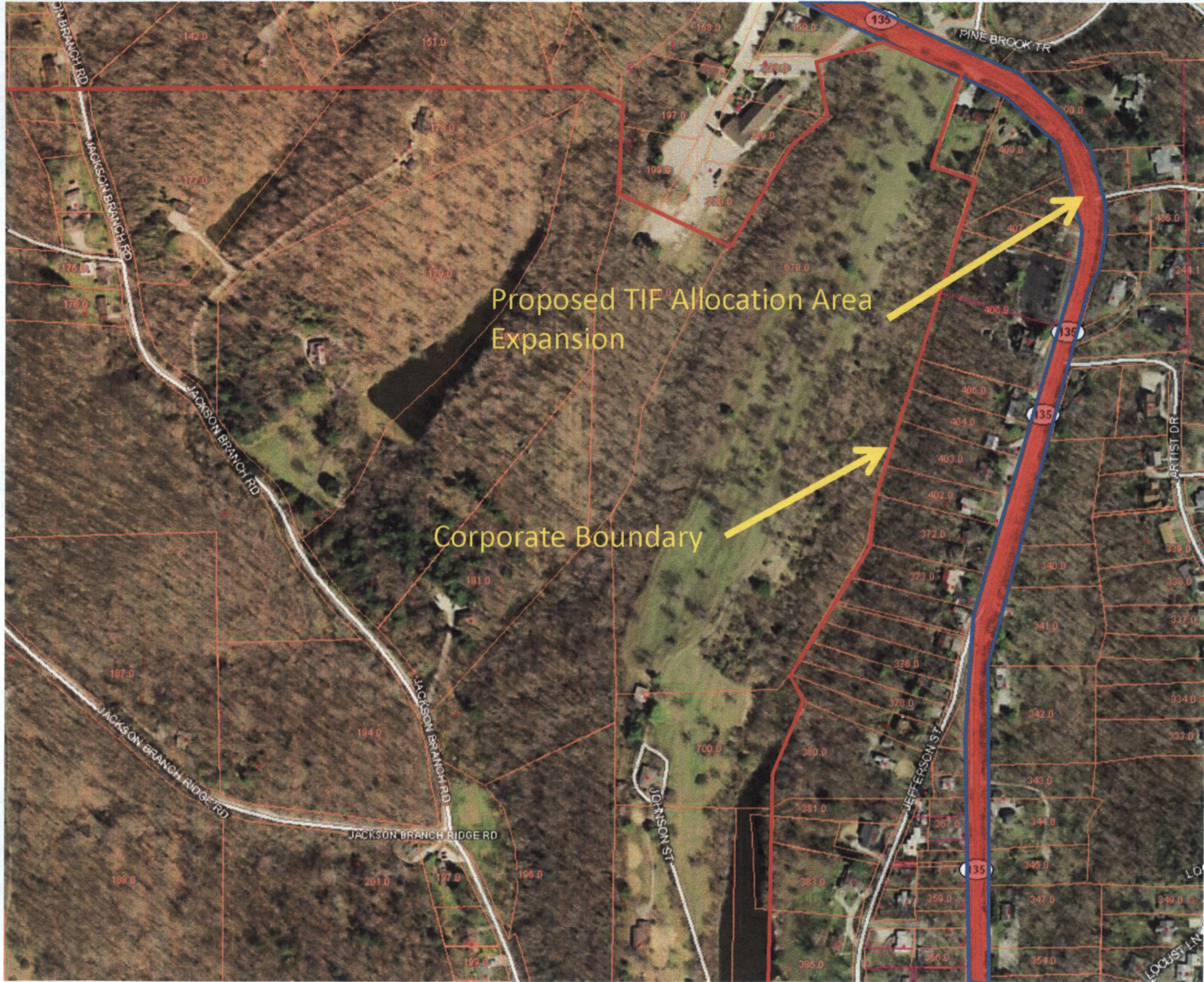
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Town of Nashville, Indiana

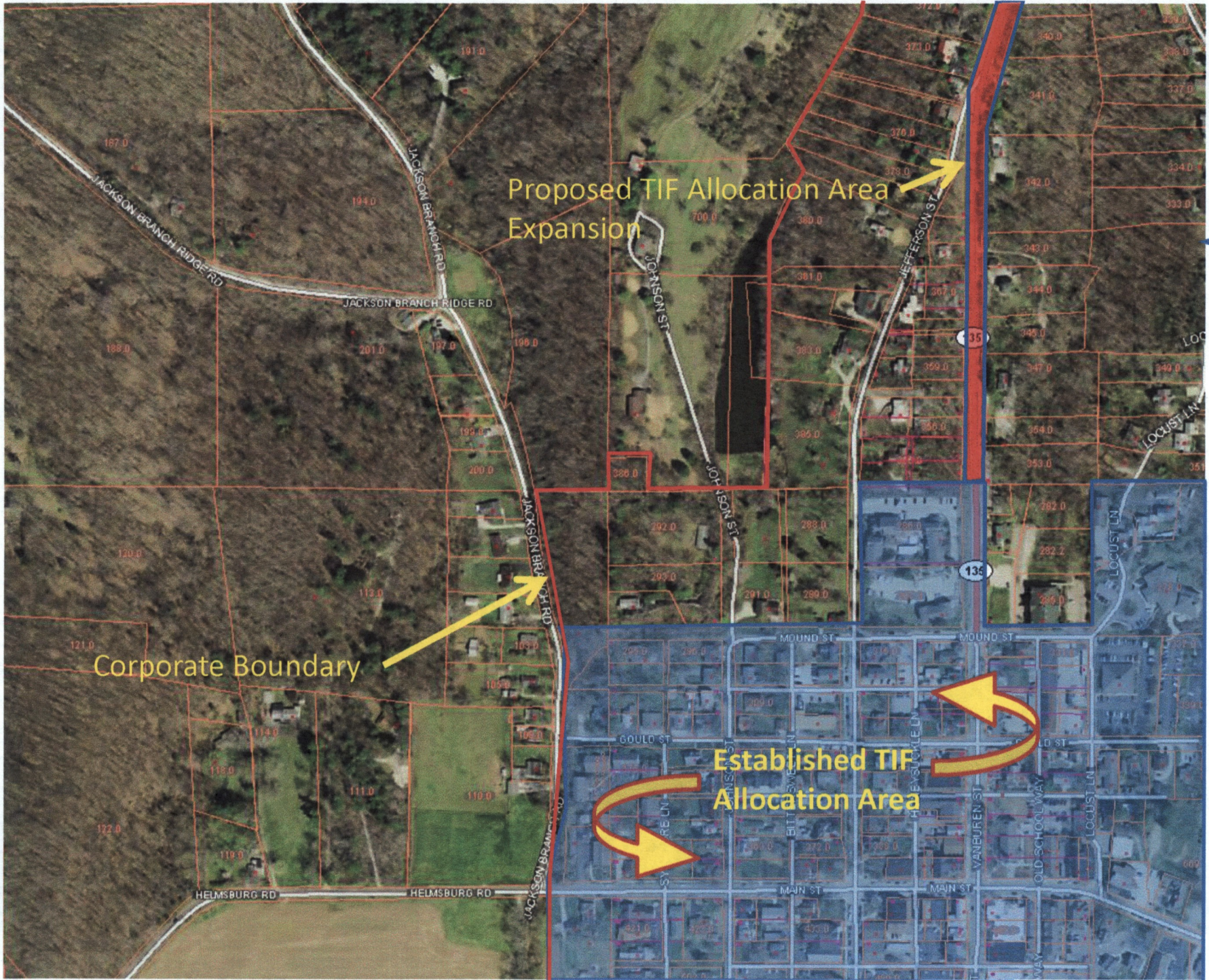


Proposed TIF Allocation Area Expansion

Corporate Boundary

Date: 12-4-12
Scale: Not to Scale
North

Town of Nashville, Indiana



Date: 12-4-12

Scale: Not to Scale

North



Town of Nashville, Indiana