

RESOLUTION NO. 2022-03

**RESOLUTION OF THE NASHVILLE REDEVELOPMENT COMMISSION
CONFIRMING THE ESTABLISHMENT OF THE 2021 WOODS LANE RESIDENTIAL
ECONOMIC DEVELOPMENT AREA AND RELATED ALLOCATION AREA IN THE
TOWN OF NASHVILLE, INDIANA, AND APPROVING AN ECONOMIC
DEVELOPMENT PLAN FOR SAID AREA**

WHEREAS, the Town of Nashville Redevelopment Commission (the “Commission”), as the governing body for the Department of Redevelopment of the Town of Nashville, pursuant to Indiana Code 36-7-14, as amended (the “Act”), consulted with persons interested in or affected by the proposed Program (as hereinafter defined) at its public meeting held on June 8, 2021, as required by Section 53(d)(1) of the Act; and

WHEREAS, pursuant to Section 53(d)(3) of the Act, the Commission held a public meeting on September 7, 2021, to obtain the views of neighborhood associations and residents of the affected neighborhood and sent notice at least thirty (30) days prior to such public meeting to the fiscal officer of all affected taxing units and to the superintendents and governing body presidents of all school corporations located within the proposed Allocation Area (as hereinafter defined); and

WHEREAS, the Commission, on October 5, 2021, adopted Resolution No. RD 2021-06 (the “Declaratory Resolution”) designating an area known as the “2021 Woods Lane Residential Economic Development Area” (the “Economic Development Area”), as an “economic development area” pursuant to Section 41 of the Act, designating all of such area as an allocation area (the “Allocation Area”) pursuant to Sections 39 and 56 of the Act, approved an economic development plan for the Economic Development Area (the “Plan”), and established, as a component of the Plan, a residential housing development program pursuant to Section 53 of the Act (the “Program”); and

WHEREAS, the Board of School Trustees of Brown County Schools adopted a resolution on January 6, 2022, approving the Program, as required by Section 53(g) of the Act; and

WHEREAS, on July 26, 2022, the Brown County Area Plan Commission (the “Plan Commission”) met and adopted and approved its resolution determining that the Declaratory Resolution and the Plan conform to the plan of development for Brown County and designated such resolution as the written order of the Plan Commission approving the Declaratory Resolution and the Plan, as required by Section 16 of the Act (the “Plan Commission Order”); and

WHEREAS, the Nashville Economic Development Commission, on August 18, 2022, adopted its resolution recommending that the Town Council of the Town (the “Town Council”) designate the Economic Development Area as an “economic development target area” pursuant to Indiana Code 6-1.1-12.1-7, as amended; and

WHEREAS, the Town Council adopted Ordinance No. 2022-09, on August 18, 2022, designating the Economic Development Area as an “economic development target area” pursuant to Indiana Code 6-1.1-12.1-7; as amended; and

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WHEREAS, pursuant to Sections 16 and 41 of the Act, the Town Council adopted Resolution No. 2022-07 on August 18, 2022, which approved the Declaratory Resolution, the Plan 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 the approval as required by Section 53 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 Declaratory Resolution 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(c) of the Act, the Commission also filed with each taxing unit located wholly or partially within the Allocation Area a copy of the Notice of Public Hearing and a statement disclosing the impact of the Allocation Area; and

WHEREAS, at the hearing (the "Public Hearing") held by the Commission on the date hereof, 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 to take final action determining the public utility and benefit of the proposed development projects for the Economic Development Area and confirming the Declaratory Resolution, in accordance with Section 17 of the Act.

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

1. After considering the evidence presented at the Public Hearing, the Commission hereby confirms the findings, determinations, designations and approving and adopting actions contained in the Declaratory Resolution, including without limitation, with respect to the Program.
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, and the Plan is hereby approved in all respects.
3. The Declaratory Resolution is hereby confirmed in all respects.
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 Declaratory Resolution pertaining to the Economic Development Area. The Secretary of the Commission is directed to record the final action taken by the Commission pursuant to the requirements of Section 17(d) of the Act.
5. This Resolution shall take effect immediately upon its adoption by the Commission.

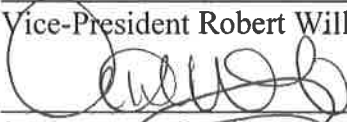
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Adopted the 27th day of September, 2022.

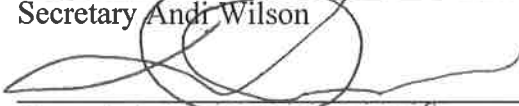
TOWN OF NASHVILLE REDEVELOPMENT
COMMISSION

President Victor Bongard

Vice-President Robert Willsey



Secretary Andi Wilson



Commission Member Louis Klein



Commission Member Lance Miller