

**RESOLUTION NO. 2024-\_\_\_\_\_**

**RESOLUTION OF THE FLOYD COUNTY REDEVELOPMENT COMMISSION  
CONFIRMING A RESOLUTION APPROVING AN AMENDMENT TO THE  
DECLARATORY RESOLUTION FOR THE EDWARDSVILLE-HIGHLANDER POINT  
GATEWAY ECONOMIC DEVELOPMENT AREA**

WHEREAS, the Floyd County Redevelopment Commission (the “Commission”), governing body of the Floyd County Department of Redevelopment, pursuant to Indiana Code 36-7-14, as amended (the “Act”), previously adopted and confirmed resolutions (collectively, the “Declaratory Resolution”) which established and amended an economic development area known as the “Edwardsville-Highlander Point Gateway Economic Development Area” (the “Economic Development Area”), designated the entirety thereof as an allocation area pursuant to Section 39 of the Act, known as the Edwardsville-Highlander Point Gateway Allocation Area (the “Edwardsville-Highlander Point Gateway Allocation Area”), and approved a development plan for the Economic Development Area (the “Plan”) pursuant to the Act; and

WHEREAS, on October 17, 2023, the Commission approved and adopted Resolution No. 2023-7 (the “Amending Resolution”) that amended the Declaratory Resolution to (i) expand the Economic Development Area by adding Parcel ID numbers 22-02-00-100-037.000-002, 22-02-00-100-038.000-002, and 22-02-00-100-039.000-002 thereto, as shown on the map on Exhibit A attached thereto, (ii) remove Parcel ID numbers 22-02-00-100-126.000-002, 22-02-00-100-127.000-002, 22-02-00-100-129.000-002, and 22-02-00-100-310.000-002 from the Edwardsville-Highlander Point Gateway Allocation Area, (iii) designate the area described on Exhibit B attached thereto as a separate allocation area pursuant to Section 39 of the Act to be known as the Edwardsville Gateway Village Allocation Area (the “Edwardsville Gateway Village Allocation Area”), and (iv) adopt a supplement to the Plan attached thereto as Exhibit C (the “2023 Plan Supplement”); and

WHEREAS, on November 13, 2023, the Floyd County Plan Commission approved and adopted a resolution (the “Plan Commission Order”) approving the Amending Resolution and the 2023 Plan Supplement and determining that the Amending Resolution and the 2023 Plan Supplement conform to the plan of development for Floyd County, Indiana (the “County”); and

WHEREAS, pursuant to Section 16 of the Act, the Board of Commissioners of the County on November 21, 2023, adopted a resolution approving the Amending Resolution and the Plan Commission Order; and

WHEREAS, pursuant to Section 17 of the Act, the Commission caused to be published a Notice of Public Hearing with respect to the Amending Resolution and filed a copy of said Notice in the offices of all departments, bodies or officers of the County having to do with County 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 Edwardsville Gateway Village Allocation Area a copy of the Notice of Public Hearing and a statement disclosing the impact of the area; and

WHEREAS, at the hearing held by the Commission on December 19, 2023 (the “Public Hearing”), the Commission heard all persons interested in the proceedings and considered written remonstrances and objections, if any; and

WHEREAS, the Commission now desires to take final action determining the public utility and benefit of the proposed development projects in the 2022 Plan Supplement and confirming the Amending Resolution, in accordance with Section 17 of the Act.

NOW, THEREFORE, BE IT RESOLVED by the Floyd County Redevelopment Commission, governing body of the Floyd County Redevelopment District, 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 Amending Resolution.

2. The Commission hereby finds and determines that it will be of public utility and benefit to proceed with its Plan, as modified by the Amending Resolution and the 2023 Plan Supplement.

3. The Amending 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 Amending Resolution.

5. 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.

Adopted the 20<sup>th</sup> day of February, 2024.

FLOYD COUNTY REDEVELOPMENT  
COMMISSION

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President

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Vice President

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Secretary

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Member

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Member