

RESOLUTION NO. 2021-14

A Resolution approving certain matters in connection with the establishment of an Economic Development Area and Economic Development plan for the expansion of the Highlander Point-Edwardsville Gateway Tax Increment Finance District

WHEREAS, the Floyd County Redevelopment Commission (the "Commission"), as the governing body for the Floyd County Redevelopment Department (the "Department"), pursuant to Indiana Code 36-7-14, as amended (the "Act"), adopted a resolution (the "Declaratory Resolution") designating an Area known as the Edwardsville-Highlander Point Gateway Economic Development Area (the "Economic Development Area"), as an economic development Area pursuant to Section 41 of the Act, and designated all of such Area as an allocation Advisory pursuant to Section 39 of the Act; and

WHEREAS, the Declaratory Resolution approved an economic development plan for the Economic Development Area (the "Plan"); and

WHEREAS, the Floyd County Advisory Plan Commission on November 8, 2021, adopted a resolution approving the amendment to the Highlander Point-Edwardsville Gateway Tax Increment Finance District and the Plan conform to the plan of development for Floyd County and approving the Declaratory Resolution

WHEREAS, in determining the location and extent of the Economic Development Area, the Plan Commission has determined that no residents of the County will be displaced by the proposed development thereof; and

NOW, THEREFORE, BE IT RESOLVED BY THE FLOYD COUNTY BOARD OF COMMISSIONERS, THAT:

1. Pursuant to Section 16(b) and 41 of the Act, this board hereby approves the Declaratory Resolution and Plan Commission Order.
2. This Board hereby approves the determination that the Economic Development Area is an economic

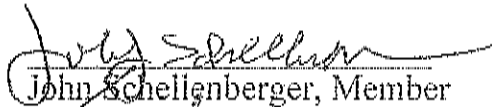
development area pursuant to Section 41 of the Act and an allocation area pursuant to Section 39 of the Act.

3. This resolution shall be in full force and effect from and after its adoption.

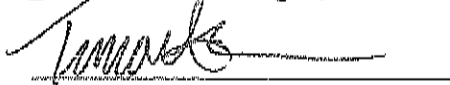
SO RESOLVED BY THE FLOYD COUNTY BOARD OF COMMISSIONERS this 16 day of November 2021.



Shawn Carruthers, President



John Schellenberger, Member



Tim Kamer, Member

Attest:



Jacqueline Wenning, Auditor