

FCR 2023-23

**A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF FLOYD COUNTY, INDIANA, APPROVING CERTAIN MATTERS IN
CONNECTION WITH THE EDWARDSVILLE-HIGHLANDER POINT
GATEWAY ECONOMIC DEVELOPMENT AREA**

WHEREAS, the Floyd County Redevelopment Commission (the “Redevelopment Commission”), as the governing body for the Floyd County Redevelopment Department, pursuant to Indiana Code 36-7-14, as amended (the “Act), adopted its Resolution No. 2023-7 on October 17, 2023 (the “Declaratory Resolution”), which (i) expanded the previously declared Edwardsville-Highlander Point Gateway Economic Development Area (the “Original Area”) to include certain additional area (such new area, the “Expansion Area” and, together with the Original Area, the “Economic Development Area”), (ii) amended the Economic Development Plan (the “Plan”) for the Economic Development Area (such Plan amendments, the “Plan Supplement”), and (iii) removed an area from the previously designated Edwardsville-Highlander Point Gateway Allocation Area, and designated such removed area, together with all of the Expansion Area, as a separate allocation area within the Economic Development Area known as the Edwardsville Gateway Village Allocation Area; and

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

WHEREAS, pursuant to Section 16(b) of the Act, the Redevelopment Commission has submitted the Declaratory Resolution, the Plan Supplement and the Plan Commission Order to the Board of Commissioners of the County (the “Board”), as the executive and legislative body of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF FLOYD COUNTY, INDIANA, as follows:

1. Pursuant to Section 16(b) of the Act, the Board determines that the Declaratory Resolution and the Plan Supplement conform to the plan of development for the County, and approves the Declaratory Resolution, the Plan Supplement and the Plan Commission Order.
2. Pursuant to Section 41(c) of the Act, the Board hereby approves the determination that the Expansion Area is an economic development area pursuant to the Act.
3. This Resolution shall be in full force and effect from and after its passage by the Board.

DULY PASSED and ADOPTED on this 21st day of November, 2023, by the Board of Commissioners of Floyd County, Indiana.

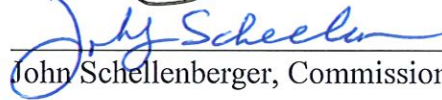
BOARD OF COMMISSIONERS OF
FLOYD COUNTY, INDIANA



Al Knable, Commissioner

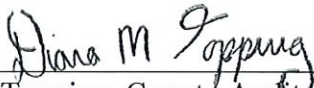


Jason Sharp, Commissioner



John Schellenberger, Commissioner

ATTEST:



Diana Topping, County Auditor