

## RESOLUTION OF THE INDIANA MOTORSPORTS COMMISSION

### SUPPLEMENTING THE AREA IN MARION COUNTY, INDIANA DESIGNATED AS A MOTORSPORTS INVESTMENT DISTRICT AND RELATED MATTERS

#### RESOLUTION NO. G2-2017

WHEREAS, the Indianapolis Motor Speedway and its ancillary facilities (collectively, the "Motor Speedway") are presently owned and operated by the Indianapolis Motor Speedway, LLC (the "IMS"); and

WHEREAS, at the request of and based upon certain information presented by the IMS, the Indiana Motorsports Commission (the "Commission") at a public hearing, the Commission found and determined (the "Initial Findings"), pursuant to I.C. 5-1-17.5 (the "Act", as amended), in its Resolution No. G5-2013, adopted on December 10, 2013 (the "Initial Resolution"), the following:

- A. The geographic area described in Exhibit B to the Initial Resolution (the "Initial District Area") constituted a "motorsports investment district" under the Act; and
- B. The improvements to be constructed, acquired, leased, and financed pursuant to the Act as proposed by IMS to the Commission, as described and detailed in Exhibit A to the Initial Resolution, including any reports and studies incorporated therein by reference ("Improvements" or "Improvement Plan") would: (i) have a positive effect on the activities of the Motor Speedway; (ii) be of a benefit to the public health and welfare; (iii) be of public utility and benefit; and (iv) protect or increase state and local tax bases and tax revenues; and
- C. The Initial District Area was created by and pursuant to the Act and the Initial Resolution; and
- D. Such undertakings were appropriate and necessary to carry out the public purposes of encouraging and fostering economic development in central Indiana, and maintaining a world-class motorsports facility in the Town of Speedway; and

WHEREAS, at the request of and based upon certain information presented to the Commission by the IMS at a public hearing, the Commission found and determined in its Resolution No. G2-2015, adopted on April 16, 2015, that the Initial District Area be supplemented by certain, additional parcels, which was then collectively referred to as the Enlarged District; and

WHEREAS, the IMS has requested that the Commission supplement the Enlarged District to include the geographic area described in the attached Exhibit A (the "Additional District Area"); and

WHEREAS, IMS has presented information to the Commission that such Additional District Area which it proposes be included within the Enlarged District includes only property

on which activities related to the Motor Speedway (which is a qualified motorsports facility) occur or other public property specified by the Commission in its Resolutions; and

WHEREAS, the Commission has caused the Additional District Area and the findings set forth in this Resolution to be duly reviewed and considered (including an opportunity for public comment at a hearing noticed and held as provided in I.C. 5-1-17.5-24); and

WHEREAS, by this Resolution, the Commission desires to establish the Additional District Area as part of the Enlarged District (as defined in the Commission's Resolutions G4-2013 and G2-2015, collectively, "*the Commission's Resolutions*"), and as part of the "motorsports investment district" under the Act and in furtherance of the purposes and intents of the Commission's Resolutions, and to take all further supporting actions required by the Act.

NOW, THEREFORE, BE IT RESOLVED, by the Commission, as follows:

1. The Commission's Resolutions are hereby ratified and confirmed, and the herein contained recitals are hereby adopted.

2. The Commission hereby remakes, ratifies, and confirms the Findings for purposes of establishing the Additional District Area to be part of the Enlarged District, which as so supplemented consists of the following properties:

- (a) The geographic area that is included within the boundaries of the Motor Speedway (in its character as a qualified motorsports facility);
- (b) The geographic area that is part of any adjacent property that is: (A) related to the operation of the Motor Speedway (as a qualified motorsports facility); and (B) owned by the owner of the Motor Speedway (as a qualified motorsports facility) or a subsidiary or affiliate thereof;
- (c) The geographic area that is part of a property on which activities related to the Motor Speedway (as a qualified motorsports facility) occurs; and
- (d) The geographic area that is part of other public property that has been specified by the Commission;

With each of the foregoing determined by reference to the maps and relationships delineated in the attached Exhibit A, and the Commission's Resolutions.

3. The Improvement Plan, as supplemented by this Resolution, is hereby in all respects approved, ratified, and confirmed as necessary to establish the Additional District Area as part of the Enlarged District, and the Public Finance Director of the State (the "*Public Finance Director*") is hereby directed to file a certified copy of such with the minutes of this hearing and meeting.

4. This Resolution, together with reference to the Commission's Resolutions (and their supporting data), shall be submitted to the State Budget Agency, for its review, consideration, and approval, as and in a manner consistent with the Act.



5. The Public Finance Director shall notify the Indiana Department of Revenue of the adoption of this Resolution, together with reference to the Commission's Resolutions (and their supporting data), as and in a manner consistent with the Act.

6. This Resolution and the Enlarged District shall expire as provided by the Act and the Commission's Resolutions.

7. This Resolution (including the geographic area related to the Motor Speedway established as a "motorsports investment district" under the Act) may be further amended and supplemented by the Commission to the extent permitted by the Act.

8. The provisions of this Resolution shall be subject in all respects to the Act and any amendments thereto. The provisions of this Resolution shall be supplemental to the Commission's Resolutions and shall not have the force or effect of replacing or repealing the Commission's Resolutions (including the date as of which such Commission's Resolutions became effective).

9. This Resolution shall be in full force and effect as of January 1, 2016.

Duly adopted by a vote of the Commission on this 4th day of May, 2017.

INDIANA MOTORSPORTS COMMISSION

  
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Micah G. Vincent, Chairman

Attest:

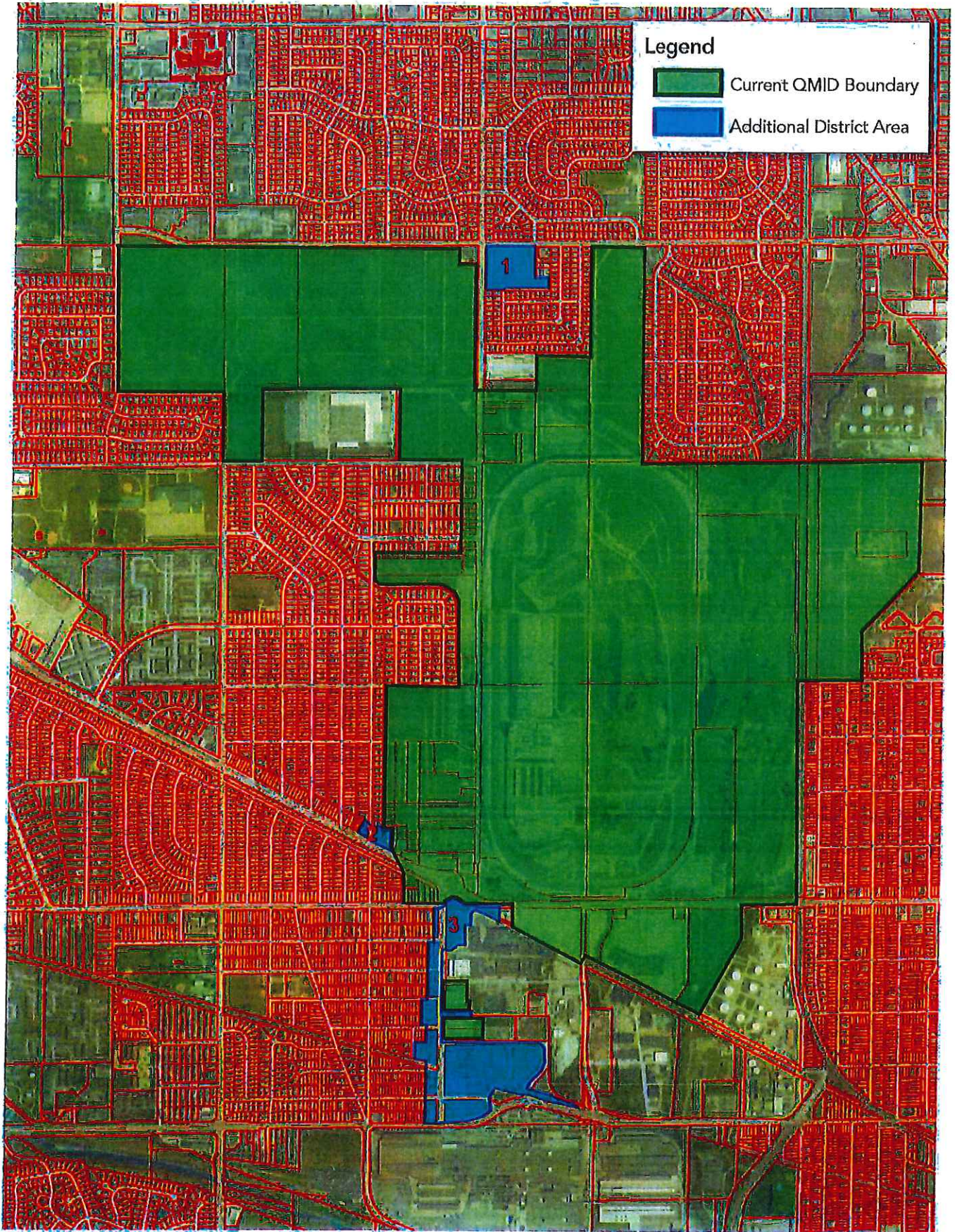
  
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Thomas W. Kelley, Secretary-Treasurer

Exhibit A



# QMID District Boundary

## Additional District Area and Initial District Area



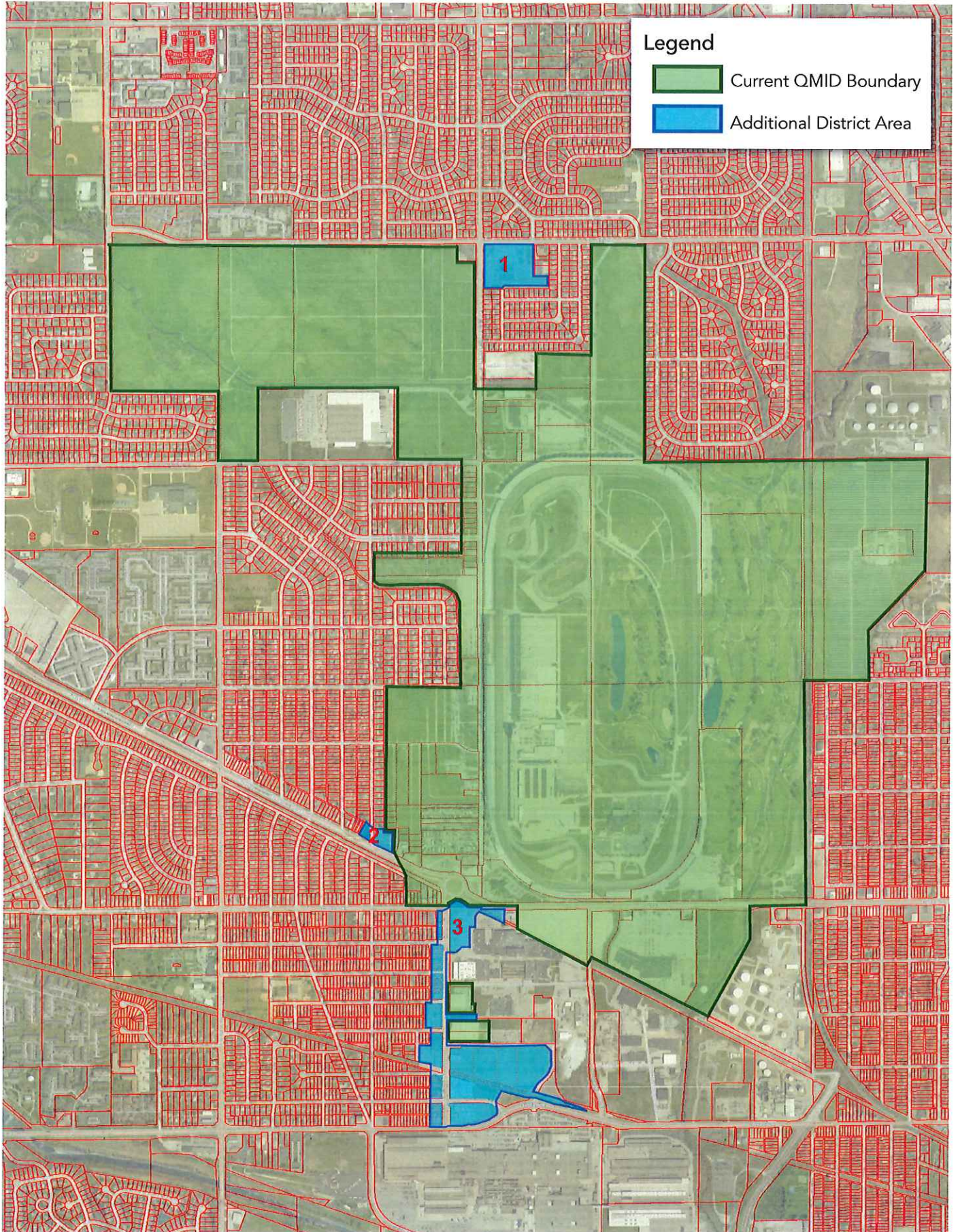


QMIID	Map Ref	Parcel	Parcel Address/Description	Business	Parcel Owner
1		9047402	4711 W 30TH ST	LOPEZ AUTO 4 NEW BUSINESS OPENING SOON	CARNEGIE PROPERTIES INC
2		9030598	4980 CRAWFORDSVILLE RD	DIRT STRIPPER	12 CAPITAL LLC
2		9025205	5000 CRAWFORDSVILLE RD		GORDON, MARY LOU TRUSTEE
2		9025203	5000 CRAWFORDSVILLE RD		GORDON, MARY LOU TRUSTEE
3		9002289	1002 MAIN ST	BIG WOODS SPEEDWAY	RED TRUCK III LLC
3		9002290	1002 MAIN ST	BIG WOODS SPEEDWAY	RED TRUCK III LLC
3		9002782	1004 MAIN ST	BIG WOODS SPEEDWAY	RED TRUCK III LLC
3		9002783	1004 MAIN ST	BIG WOODS SPEEDWAY	RED TRUCK III LLC
3		9002780	1006 MAIN ST	BIG WOODS SPEEDWAY	RED TRUCK III LLC
3		9002781	1006 MAIN ST	BIG WOODS SPEEDWAY	RED TRUCK III LLC
3		9002992	1008 MAIN ST	BIG WOODS SPEEDWAY	RED TRUCK III LLC
3		9002287	1008 MAIN ST	BIG WOODS SPEEDWAY	RED TRUCK III LLC
3		9002288	1008 MAIN ST	BIG WOODS SPEEDWAY	RED TRUCK III LLC
3		9002777	1010 MAIN ST	BIG WOODS SPEEDWAY	RED TRUCK III LLC
3		9002778	1010 MAIN ST	BIG WOODS SPEEDWAY	RED TRUCK III LLC
3		9002779	1010 MAIN ST	BIG WOODS SPEEDWAY	RED TRUCK III LLC
3		9002441	1010 MAIN ST	BIG WOODS SPEEDWAY	RED TRUCK III LLC
3		9058784	1011 MAIN ST	COMMUNITY WESTVIEW HEALTH PAVILION	SPEEDWAY HEALTH LLC
3		9025084	1020 MAIN ST	BIG WOODS SPEEDWAY	RED TRUCK III LLC
3		9002776	1024 MAIN ST		SPEEDWAY REDEVELOPMENT COMMISSION
3		9002635	1032 MAIN ST	PEACE THROUGH YOGA - REAL LIFE YOGA - SPEEDWAY	HOSS BUILDING LLC
3		9002636	1032 MAIN ST	YOGULATTE	HOSS BUILDING LLC
3		9002772	1038 MAIN ST	CHARLIE BROWNS PANCAKE & STEAK	GLOVER, ELIZABETH A
3		9025040	1038 MAIN ST	CHARLIE BROWNS PANCAKE & STEAK	GLOVER, ELIZABETH A
3		9058882	1067 MAIN ST	1911 GRILL	SMO ENTERTAINMENT LLC
3		9002768	1068 MAIN ST	SPEEDWAY INDOOR KARTING	INDIANAPOLIS POWER & LIGHT CO
3		9002769	1068 MAIN ST	Power station	INDIANAPOLIS POWER & LIGHT CO
3		9002770	1068 MAIN ST	Power station	INDIANAPOLIS POWER & LIGHT CO
3		9002749	1140 MAIN ST	FOYT WINE VAULT	AJ FOYT ENTERPRISES
3		9058832	1151 MAIN ST	RON'S HOME & HARDWARE	AFCB LLC
3		9002120	1200 MAIN ST	DAREDEVIL BREWING	MAIN STREET REALTY HOLDINGS LLC
3		9058718	1225 MAIN ST	SPEEDWAY TRANSPORTATION MUSEUM	TOWN OF SPEEDWAY REDEVELOPMENT COMMISSION & SPEEDWAY TOWN HALL
3		9002748	1302 MAIN ST	Auto Tech	OTTO, ALBERT D & KATIE
3		9002744	1330 MAIN ST	Bubba's Hot Rod Shop	BUSARD, MARGARET ANN & JENIFER LYNN KING
3		9002745	1330 MAIN ST	Bubba's Hot Rod Shop	BUSARD, MARGARET ANN & JENIFER LYNN KING
3		9025081	1330 MAIN ST	LINDER TECHNICAL SERVICES	BUSARD, MARGARET ANN & JENIFER LYNN KING
3		9025082	1330 MAIN ST	Bubba's Hot Rod Shop	BUSARD, MARGARET ANN & JENIFER LYNN KING
3		9002114	1330 MAIN ST	Bubba's Hot Rod Shop	BUSARD, MARGARET ANN & JENIFER LYNN KING
3		9002926	1340 MAIN ST	Speedway Centre of the Arts	TOWN OF SPEEDWAY REDEVELOPMENT COMMISSION
3		9002577	1344 MAIN ST	Ted's Beauty Shop	SZATKOWSKI, STELLA F, TRUSTEE OF THE STELLA F SZATKOWSKI REVOCABLE LIVING TRUST
3		9002741	1346 MAIN ST		TOWN OF SPEEDWAY REDEVELOPMENT
3		9002742	1346 MAIN ST		TOWN OF SPEEDWAY REDEVELOPMENT
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3		9002547	1402 MAIN ST	The Voom Room	LENTS, RICHARD & CYNTHIA FOX
3		9002740	1404 MAIN ST	CONTAINMED, INC	DEAL, THOMAS A
3		9002546	1414 MAIN ST	BARBECUE AND BOURBON	ACCOUNTING STORE LLC
3		9002739	1414 MAIN ST		DEAL, THOMAS A
3		9002736	1426 MAIN ST	SPEEDWAY TOWN PRESS	SPEEDWAY REDEVELOPMENT COMMISSION
3		9025042	1430 MAIN ST	THREE SISTERS AND A TRUNK	COOK, KEITH E & MARLENE K
3		9025043	1430 MAIN ST	DOO DADZ	COOK, KEITH E & MARLENE K
3		9025044	1430 MAIN ST	TAXBACK OF SPEEDWAY	COOK, KEITH E & MARLENE K
3		9038904	1450 MAIN ST	MAIN ATTRACTION ANTIQUE MALL	BC NORTON ENTERPRISES LLC
3		9002631	1464 MAIN ST	DAWSON'S ON MAIN	MAIN STREET SPEEDWAY LLC
3		9002531	1500 MAIN ST	Rolling in the Dough	HERSHBERGER, ARLENE REVOCABLE LIVING TRUST
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3		9003025	1506 MAIN ST	AMERICAN FAMILY INSURANCE - CHARLES HUNT	HUNT, CHARLES L & SOK KUN
3		9002630	1520 MAIN ST	FP & C Consultants	1520 MAIN STREET LLC
3		9058716	1525 MAIN ST		TOWN OF SPEEDWAY REDEVELOPMENT COMMISSION & SPEEDWAY TOWN HALL
3		9003032	1534 MAIN ST	THE PRESS NEWSPAPERS	KELLAM, HELEN
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3		9058889	4401 GILMAN ST	JUNCOS RACING	GILMAN GROUP LLC
3		9058887	4701 GILMAN ST	OMR AUTOMOTIVE	OMR NORTH AMERICA INC
3		9058888	4701 GILMAN ST	OMR AUTOMOTIVE	OMR NORTH AMERICA INC
3		9049310	4747 W 16TH ST		SPEEDWAY REDEVELOPMENT COMMISSION
3		9002727	4747 W 16TH ST		SPEEDWAY REDEVELOPMENT COMMISSION
3		9054579	ABANDONED RAILROAD	Abandoned Railroad	TOWN OF SPEEDWAY
3		9058394	ABANDONED RAILROAD	Abandoned Railroad	TOWN OF SPEEDWAY REDEVELOPMENT COMMISSION & SPEEDWAY TOWN HALL



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