

TOWN OF GEORGETOWN
RESOLUTION NO. R-24- 11

**A RESOLUTION APPROVING THE ORDER OF THE PLAN COMMISSION AND THE
DECLARATORY RESOLUTION OF THE GEORGETOWN REDEVELOPMENT
COMMISSION**

WHEREAS, on the 18th day of November 2024, the Town of Georgetown Redevelopment Commission (the “Commission”), adopted a Declaratory Resolution (the “Declaratory Resolution”) pursuant to Indiana Code 36-7-14 (the “Act”), which: which (i) created a new economic development area known as the Georgetown Commercial Economic Development Area (the “Area”), (ii) designated the entirety of the Area as a new allocation area known as the Georgetown Commercial Economic Development Allocation Area (the “Allocation Area”), and (iii) adopted an economic development plan for the Area (the “Plan”); and

WHEREAS, the Georgetown Plan Commission, on the 5th day of December 2024, approved and adopted a resolution (the “Plan Commission Order”) determining that the Declaratory Resolution and Plan conform to the plan of development for Georgetown, Indiana (the “Town”), and approving the Declaratory Resolution and the Plan Supplement; and

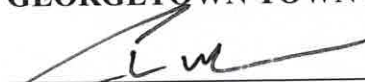
WHEREAS, pursuant to Section 16(b) of the Act, the Redevelopment Commission has submitted the Declaratory Resolution, the Plan and the Plan Commission Order to the Town Council of the Town of Georgetown (the “Council”), as the legislative body of the Town.

NOW, THEREFORE, BE IT RESOLVED BY TOWN COUNCIL OF THE TOWN OF GEORGETOWN, INDIANA as follows:

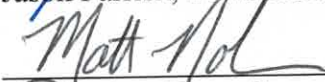
1. Pursuant to Section 16(b) of the Act, the Council determines that the Declaratory Resolution and the Plan conform to the plan of development for the Town, and approves the Declaratory Resolution, the Plan and the Plan Commission Order.
2. Pursuant to Section 41(c) of the Act, the Council hereby approves the determination that the 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 Council.

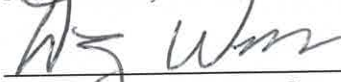
DULY PASSED and ADOPTED on this 16th day of December 2024, by the Town Council of the Town of Georgetown.


GEORGETOWN TOWN COUNCIL



Chris Loop, Town Council President


Jason Parrish, Town Council Member


Matt Nolan, Town Council Member


Doug Wacker, Town Council Member


Brandon Hopf, Town Council Member

ATTESTED BY:

Julia Keibler, Clerk/Treasurer