

RESOLUTION NO. 2024-003

**RESOLUTION OF THE OWEN COUNTY, INDIANA REDEVELOPMENT COMMISSION
APPROVING AN AMENDMENT TO THE DECLARATORY RESOLUTION AND THE
REDEVELOPMENT PLAN FOR THE ST RD 43 CORRIDOR ECONOMIC
DEVELOPMENT AREA AND RELATED MATTERS**

WHEREAS, the Owen County, Indiana, Redevelopment Commission (the "Commission"), the governing body of the Owen County, Indiana, Department of Redevelopment and the Owen County Redevelopment District exists and operates under the provisions of Indiana Code 36-7-14, as amended from time to time (the "Act");

WHEREAS, the Commission has heretofore adopted a declaratory resolution (as subsequently confirmed and amended from time to time, the "Declaratory Resolution") designating an area known as the St Rd 43 Corridor Economic Development Area (the "Area") as an economic development area pursuant to the Act, and approving an economic development plan for the Area (the "Original Plan");

WHEREAS, pursuant to Sections 15-17.5 of the Act, the Commission desires to amend the Declaratory Resolution and the Original Plan further to provide new properties within the Area to be added to the Commission's acquisition list as set forth in Exhibit A attached hereto (the "2024 Acquisition List");

WHEREAS, the Commission now desires to approve the amendment of the Original Plan as set forth in Exhibit B attached hereto to include the 2024 Acquisition List therein (the "2024 Amendments"); and

WHEREAS, the proposed 2024 Amendments and supporting data were reviewed and considered at this meeting;

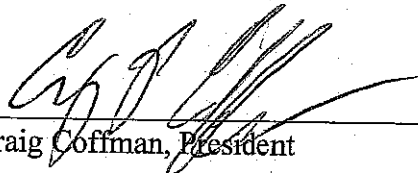
NOW, THEREFORE, BE IT RESOLVED by the Owen County, Indiana, Redevelopment Commission, as follows:

1. The 2024 Amendments are reasonable and appropriate when considered in relation to the Declaratory Resolution and the Original Plan and the purposes of the Act.
2. The findings and determinations set forth in the Declaratory Resolution and the Original Plan are hereby reaffirmed.
3. The Commission finds that no residents of the Area will be displaced by any project resulting from the 2024 Amendments, and therefore finds that it does not need to give consideration to transitional and permanent provision for adequate housing for the residents.
4. The Commission proposes to acquire land or interests in the land as part of the Original Plan, as amended herein, and the 2024 Acquisition List is hereby approved.
5. The 2024 Amendments are hereby in all respects approved.

6. Any member of the Commission is hereby authorized to take such actions as are necessary to implement the purposes of this resolution, and any such action taken prior to the date hereof is hereby ratified and approved.
7. This Resolution, together with any supporting data, shall be submitted to the Owen County Plan Commission (the "Plan Commission") and the Board of Commissioners of the County of Owen, Indiana (the "Board of Commissioners") as provided in the Act, and if approved by the Plan Commission and the Board of Commissioners shall be submitted to a public hearing and remonstrance as provided by the Act, after public notice as required by the Act.
8. This resolution shall take effect immediately upon its adoption by the Commission.

PASSED AND RESOLVED at a meeting of the Owen County, Indiana, Redevelopment Commission held on the 20th day of August, 2024.

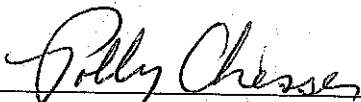
OWEN COUNTY, INDIANA, REDEVELOPMENT COMMISSION



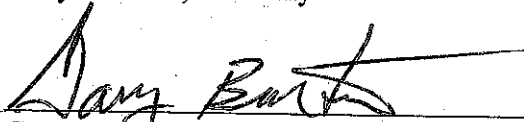
Craig Coffman, President



Bobby Hall, Vice President



Polly Chesser, Secretary



Gary Burten, Member



Hunter Stogsdill, Member

EXHIBIT A

2024 Acquisition List

ST RD 43 CORRIDOR ECONOMIC DEVELOPMENT AREA

1. All or any portion of Parcel No. 60-10-19-100-080.001-027, IN NW NE S19 T10 R3
31.83A AKA Tract B, Owen County, IN

EXHIBIT B

2024 PLAN SUPPLEMENT

The Original Plan is further supplemented and amended to provide for the acquisition of the parcels described in Exhibit A.