

RESOLUTION NO. 2023-1

**RESOLUTION OF THE MOORESVILLE REDEVELOPMENT
COMMISSION CONFIRMING THE AMENDMENTS TO THE DECLARATORY
RESOLUTION AND DEVELOPMENT PLAN FOR THE CONSOLIDATED
MOORESVILLE ECONOMIC DEVELOPMENT AREA**

WHEREAS, the Town of Mooresville Redevelopment Commission (the "Commission") pursuant to IC 36-7-14 (the "Act") serves as the governing body of the Town of Mooresville Redevelopment District; and

WHEREAS, the Commission has previously adopted and confirmed resolutions (collectively, the "Prior Declaratory Resolution") which established and expanded an economic development area known as the Consolidated Mooresville Economic Development Area (the "Economic Development Area"), designated portions of such area as allocation areas pursuant to Section 39 of the Act and approved a development plan for the Economic Development Area (the "Consolidated Economic Development Plan") pursuant to the Act; and

WHEREAS, the Commission, on September 29, 2022, adopted Resolution No. 2022-4 (the "Amending Resolution") amending the Prior Declaratory Resolution and supplementing the Consolidated Economic Development Plan (the "Plan Supplement"); and

WHEREAS, Town of Mooresville Plan Commission, on October 25, 2022, approved and adopted a resolution (the "Plan Commission Order") determining that the Amending Resolution and the Plan Supplement conform to the plan of development for the Town of Mooresville, Indiana (the "Town") and approving the Amending Resolution and the Plan Supplement; and

WHEREAS, pursuant to Section 16 of the Act, the Town Council of the Town, on November 1, 2022, adopted Resolution No. 23-2022, which approved the Amending Resolution, the Plan Supplement and the Plan Commission Order; and

WHEREAS, the Commission has received the written orders of approval as required by Section 17(a) of the Act; and

WHEREAS, pursuant to Section 17 of the Act, the Commission caused to be published a Notice of Public Hearing (the "Notice") with respect to the Plan Supplement and filed a copy of the Notice in the offices of all departments, bodies or officers of the Town having to do with Town planning, variances from zoning ordinances, land use or the issuance of building permits; and

WHEREAS, pursuant to Section 17.5 of the Act, the Commission also mailed to each owner of property added the potential acquisition list and to each affected neighborhood association a copy of the Notice; and

WHEREAS, at the public hearing held by the Commission on the date hereof (the "Public Hearing"), the Commission heard all persons interested in the proceedings and considered any written remonstrances that were filed and all evidence presented; and

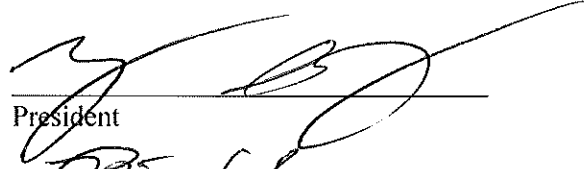
WHEREAS, the Commission now desires to take final action determining the public utility and benefit of the Plan Supplement and the proposed development projects for the Economic Development Area and confirming the Amending Resolution, in accordance with Section 17 of the Act.

NOW, THEREFORE, BE IT RESOLVED by the Town of Mooresville Redevelopment Commission, as the governing body of the Town of Mooresville Redevelopment Department, as follows:

1. After considering the evidence presented at the Public Hearing, the Commission hereby confirms the findings and determinations, designations and approving and adopting actions contained in the Amending Resolution.
2. After considering the evidence presented at the Public Hearing, the Commission hereby finds and determines that it will be of public utility and benefit to proceed with the proposed projects set forth in the Plan Supplement, and the Plan Supplement is hereby approved in all respects.
3. The Amending Resolution is hereby confirmed.
4. This Resolution constitutes final action, pursuant to Section 17(d) of the Act, by the Commission determining the public utility and benefit of the proposed projects and confirming the Amending Resolution.
5. The Secretary of the Commission is directed to record the final action taken by the Commission pursuant to the requirements of Section 17(d) of the Act.

Adopted the 5th day of January 2023.

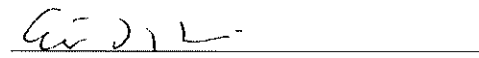
TOWN OF MOORESVILLE
REDEVELOPMENT COMMISSION



President



Vice President



Secretary



Member

Member

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