

ORDINANCE NO. _____

AN ORDINANCE OF THE TOWN COUNCIL TO CREATE A DEPARTMENT OF
ECONOMIC DEVELOPMENT TO BE CONTROLLED BY AN ECONOMIC
DEVELOPMENT COMMISSION FOR THE TOWN OF YORKTOWN, INDIANA AND
FIXING A TIME WHEN THE SAME SHALL TAKE EFFECT

WHEREAS, IC 36-7-11.9 and 36-7-12 (collectively, "Act") grant the authority to the Town Council of the Town of Yorktown, Indiana ("Town"), to establish a Department of Economic Development to be controlled by an Economic Development Commission to meet the needs existing for the financing of economic development facilities in and near the Town; and

WHEREAS, a need exists for the financing of economic development facilities in the Town; and

WHEREAS, the Town Council finds it appropriate to establish the Yorktown Department of Economic Development ("Department") and the Yorktown Economic Development Commission ("Commission");

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF Yorktown, INDIANA, PURSUANT TO THE ACT, THAT:

Section 1. The Department, controlled by the Commission, be and is hereby created and granted all powers and duties of such Department and such Commission as set forth in the act.

Section 2. Pursuant to the provisions of the Act, the Town Council hereby nominates _____ of Yorktown, Indiana as its nominee for membership on

such Commission and hereby directs the Clerk-Treasurer to notify the Delaware County Council regarding its nomination.

Section 3. This ordinance shall be effective upon passage as provided by law.

Passed and adopted by the Town Council of the Town of Yorktown, Indiana, on the ____ day of _____, 2020.

TOWN COUNCIL OF THE
TOWN OF YORKTOWN, INDIANA

(SEAL)

Attest:

Clerk-Treasurer

EXCERPTS OF MINUTES OF SPECIAL MEETING OF THE
TOWN COUNCIL OF THE TOWN OF YORKTOWN

A form of ordinance establishing a Department of Economic Development which shall be under the control of a commission to be known as the Yorktown Economic Development Commission and nominating a member to the Commission was presented for consideration.

The Presiding Officer read the proposed form of ordinance establishing a Department of Economic Development which shall be under the control of a commission to be known as the Yorktown Economic Development Commission.

_____ moved that said Ordinance be passed upon its first reading. This motion was seconded by _____ and on call of the roll was carried by the following vote:

Ayes:

Nays:

The presiding officer then declared said proposed Ordinance to have been passed on its first reading.

_____ moved that the rules be suspended to consider that the proposed form of Ordinance be considered for passage at the same meeting.

_____ seconded the motion and on call of the roll with two-thirds or more of the Council members present and voting the motion carried unanimously.

The proposed form of ordinance was then read a second and third time by title only after which _____ moved that the proposed form of Ordinance be passed upon its second and third reading. _____ seconded the motion and on call of the roll the motion was carried by the following vote:

Ayes:

Nays:

The Ordinance having been passed and adopted by a two-thirds or greater vote of all the elected council members, the presiding officer declared the Ordinance passed and adopted.

***** (other business)*****

President

Attest:

Clerk-Treasurer

Yorktown Economic Development Commission
Yorktown, Indiana

Ladies and Gentlemen:

As the Town Council President of the Town of Yorktown, Indiana, and pursuant to the provisions of IC 36-7-11.9 and -12, please be advised that your organizational meeting should be held at __:__ p.m. _____, 2020 in the Town Hall in Yorktown, Indiana, for the purposes of: (i) organizing the Commission, including the election of a President, a Vice-President and a Secretary; (ii) the adoption of such By-Laws, Rules and Regulations as you deem necessary or appropriate for the conduct of the business of the Yorktown Economic Development Commission; and (iii) considering a financing of economic development facilities.

Very truly yours,

Town Council President