

Yorktown Redevelopment Commission

AGENDA

April 16th, 2020

4:00 PM

In accordance with Governor Holcomb's Executive Order 20-09, the Yorktown Redevelopment Commission Meeting is being held via video/telephonic conference; Commission Members, Staff, Consulting Teams and Public may access the meeting by joining the Zoom conference (www.zoom.us) using the following meeting ID and Password:

- Meeting ID: 619 539 850
- Password: YorktownRD
- Dial in: 1-312-626-6799

Roll Call

Approve Minutes

Public Hearing on the Expansion of the Yorktown Economic Development Area 1

Old Business

- Resolution 2020-2 Approve, Modify or Decline Expansion of Economic Development Area 1

New Business

- Acknowledge receipt of TIF Management Report
- Open RFP response(s)

Adjourn

RESOLUTION NO. 2020-2

RESOLUTION CONFIRMING THE RESOLUTION OF THE YORKTOWN REDEVELOPMENT COMMISSION ADOPTED ON MARCH 12, 2020, ENTITLED "AMENDING DECLARATORY RESOLUTION OF THE YORKTOWN REDEVELOPMENT COMMISSION CONSOLIDATING THE YORKTOWN ECONOMIC DEVELOPMENT AREA NO. 1 AND THE YORKTOWN ECONOMIC DEVELOPMENT AREA NO. 2"

WHEREAS, the Yorktown ("Town") Redevelopment Commission ("Commission") adopted a declaratory resolution on September 9, 2002 as amended on December 14, 2016 (collectively, as amended, "Downtown Declaratory Resolution"), establishing the Yorktown Economic Development Area No. 1 ("Downtown EDA") and an allocation area ("Downtown Allocation Area") in accordance with IC 36-7-14-39 for the purpose of capturing property taxes generated from the incremental assessed value of real property located in the Downtown Allocation Area and approving the economic development plan for the Downtown Allocation Area (as amended, "Downtown Plan"), which Downtown Plan contained specific recommendations for economic development in the Downtown EDA;

WHEREAS, the Downtown Declaratory Resolution was confirmed by a confirmatory resolution adopted on November 1, 2002 ("Downtown Confirmatory Resolution" and, collectively with Declaratory Resolution No. 1, the "Downtown Area Resolution");

WHEREAS, the Commission adopted a declaratory resolution on February 12, 2007 ("600/332 Declaratory Resolution"), establishing the Yorktown Economic Development Area No. 2 ("600/332 EDA"), and establishing the 600/332 Allocation Area ("600/332 Allocation Area") in accordance with IC 36-7-14-39 for the purpose of capturing property taxes generated from the incremental assessed value of real property located in the 600/332 Allocation Area and approving the economic development plan for the 600/332 EDA ("600/332 Plan"), which 600/332 Plan contained specific recommendations for economic development in the 600/332 EDA;

WHEREAS, the 600/332 Declaratory Resolution was confirmed by a confirmatory resolution adopted on March 14, 2007 ("600/332 Confirmatory Resolution" and, collectively with the 600/332 Declaratory Resolution, the "600/332 Area Resolution");

WHEREAS, the Downtown Area Resolution and the 600/332 Area Resolution are hereinafter collectively referred to as the "Original Area Resolutions;"

WHEREAS, the Downtown Plan and the 600/332 Plan are hereinafter collectively referred to as the "Original Plans;"

WHEREAS, on March 12, 2020 the Commission adopted an amending declaratory resolution ("Amending Declaratory Resolution") to amend the Original Area Resolutions to connect the Downtown EDA via rights-of-way going north on Tiger Drive, west on River Road and north on C.R. 600 west to the 600/332 EDA and consolidate them into one economic development area to be known as the 2020 Consolidated Economic Development Area as further set forth on the map attached thereto as Exhibit A ("2020 Consolidated EDA") Area;

Adopted at a meeting of the Yorktown Redevelopment Commission held April 16, 2020, in the Town Hall, in Yorktown, Indiana.

YORKTOWN REDEVELOPMENT COMMISSION

President

Vice-President

Secretary

Member

Member

ATTEST:

Secretary

I affirm, under the penalties for perjury, that I have taken reasonable care to redact each social security number in this document, unless required by law.

Lisa A. Lee

This instrument prepared by Lisa A. Lee, Ice Miller LLP, One American Square, Suite 2900, Indianapolis, Indiana 46282.