

RESOLUTION NO. 3, 2021

RESOLUTION CONFIRMING THE RESOLUTION OF THE TERRE HAUTE REDEVELOPMENT COMMISSION ADOPTED ON JANUARY 20, 2021, ENTITLED "AMENDING DECLARATORY RESOLUTION OF THE TERRE HAUTE REDEVELOPMENT COMMISSION"

WHEREAS, the Terre Haute ("City") Redevelopment Commission ("Commission") adopted an Amending Declaratory Resolution on July 1, 2020 and said Amending Declaratory Resolution was confirmed by an Amending Confirmatory Resolution adopted on October 28, 2020 (collectively, "Amending Resolution"), consolidating the existing: (i) Central Business District Urban Renewal and Tax Allocation Area ("Downtown RDA") created pursuant to a Declaratory Resolution adopted on November 14, 1985, as amended from time to time, and as confirmed by a Confirmatory Resolution adopted on December 12, 1985, as amended from time to time (collectively, "Downtown Area Resolution"); (ii) Jadcore-Phase I Economic Development Area ("Jadcore EDA") created pursuant to a Declaratory Resolution adopted on August 20, 2003, as confirmed by a Confirmatory Resolution adopted on November 12, 2003 (collectively, "Jadcore Area Resolution"); and (iii) S.R. 46 Economic Development Area ("S.R. 46 EDA") created pursuant to a Declaratory Resolution adopted on February 15, 2006, as amended, and as confirmed by a Confirmatory Resolution adopted on April 26, 2006, as amended (collectively, "S.R. 46 Area Resolution"), into one economic development area known as the 2020 Consolidated Economic Development Area ("Consolidated Area"), and consolidating the existing allocation areas (the Downtown Allocation Area, Jadcore Allocation Area and S.R. 46 Allocation Area, respectively) into one allocation area known as the 2020 Consolidated Allocation Area;

WHEREAS, the Downtown Area Resolution, the Jadcore Area Resolution, the S.R. 46 Area Resolution and the Amending Resolution are hereinafter collectively referred to as the "Area Resolution;"

WHEREAS, the Downtown RDA, the Jadcore EDA and the S.R. 46 EDA are hereinafter collectively referred to as the "Original Areas;"

WHEREAS, the Area Resolution approved redevelopment and economic development plans for the Original Areas (collectively, "Plan");

WHEREAS, the Plan applies to the Consolidated Area;

WHEREAS, on January 20, 2021, the Commission adopted a resolution amending the Area Resolution and the Plan ("Amending Declaratory Resolution") to add the acquisition of certain real property in, serving or benefiting the Consolidated Area as set forth on Exhibit A attached thereto to the acquisition list in the Plan (collectively, as amended, "2021 Plan");

WHEREAS, the Commission submitted the Amending Declaratory Resolution and supporting data to the Vigo County Area Plan Commission ("Plan Commission") and the Plan

Commission has issued its written order approving the Amending Declaratory Resolution and the amendment to the 2021 Plan;

WHEREAS, the Common Council, by resolution adopted February 4, 2021, approved the order of the Plan Commission;

WHEREAS, the Commission published notice of the adoption and content of the Amending Declaratory Resolution in the *Tribune-Star*, which notice also gave notice of a hearing on the proposed amendment to be held by the Commission;

WHEREAS, the notice described in the preceding paragraph was also filed in the office of the Plan Commission and any other departments, bodies or offices having to do with City planning, variances from zoning ordinances, land use or the issuance of building permits; and

WHEREAS, the Commission on February 17, 2021, conducted a public hearing at which the Commission heard all persons interested in the proceedings and considered all written remonstrances and objections that were filed;

NOW, THEREFORE, BE IT RESOLVED BY THE TERRE HAUTE REDEVELOPMENT COMMISSION, THAT:

Section 1. The Commission has considered the evidence presented and now finds and determines that it will be of public utility and benefit and will benefit the public health and welfare of the citizens of the City to amend the Area Resolution and Plan as set forth in the Amending Declaratory Resolution.

Section 2. The Amending Declaratory Resolution and the 2021 Plan approved by the Commission on January 20, 2021, copies of which are attached hereto and incorporated herein, are hereby confirmed.

Section 3. The Amending Declaratory Resolution and the 2021 Plan, as confirmed, shall be attached to and incorporated in this resolution.

Section 4. This resolution is effective upon passage.

Adopted at a meeting of the Terre Haute Redevelopment Commission held on this 17th day of February, 2021, in Terre Haute, Indiana.

TERRE HAUTE REDEVELOPMENT  
COMMISSION

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary