

**PLAINFIELD REDEVELOPMENT COMMISSION  
RESOLUTION NO. 2021-26**

**RESOLUTION OF THE PLAINFIELD REDEVELOPMENT  
COMMISSION CONFIRMING AN AMENDMENT TO THE DECLARATORY  
RESOLUTION AND THE ECONOMIC DEVELOPMENT PLAN FOR THE  
U.S. 40 CORRIDOR ECONOMIC DEVELOPMENT AREA AND  
ALLOCATION AREAS THEREIN, AND CERTAIN MATTERS RELATED THERETO**  
**(U.S. 40 Corridor EDA)**

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

WHEREAS, on February 27, 1995, the Commission adopted and approved its Resolution No. PRC 1-1995 (the "Amended Declaratory Resolution"), which designated and declared an area within the Town of Plainfield, Indiana (the "Town"), entitled "U.S. 40 Corridor Economic Development Area" (the "Amended Area") to be an economic development area within the meaning of the Act, approved a coterminous allocation area (the "U.S. 40 Allocation Area") and approved an economic development plan for the Area entitled "Economic Development Plan" (the "Amended Plan"); and

WHEREAS, pursuant to Section 16(a) of the Act, on March 6, 1995, the Town of Plainfield Plan Commission (the "Plan Commission") subsequently adopted and approved its Resolution constituting its written order approving the Amended Declaratory Resolution and the Amended Plan (the "Plan Commission Order"); and

WHEREAS, pursuant to Section 16(b) of the Act, on April 10, 1995, the Town Council of the Town (the "Town Council") adopted its Resolution No. 95-9 which approved the Plan Commission Order; and

WHEREAS, on June 21, 1995, pursuant to Section 17(d) of the Act, after notice and a public hearing thereon, the Commission confirmed the Declaratory Resolution by the adoption of a confirmatory resolution; and

WHEREAS, on April 1, 2019, the Commission adopted Resolution 2019-05 designating the East & Main Allocation Area, which designation was confirmed by the Commission following approval by the Plan Commission and the Town Council and a duly noticed public hearing on the matter; and

WHEREAS, the Amended Declaratory Resolution has been supplemented and amended from time to time by the Commission (the Amended Declaratory Resolution, as so supplemented and amended, shall hereinafter be referred to as the "Declaratory Resolution"), the Amended Area

and the U.S. 40 Allocation Area have been expanded from time to time by the Commission (the Amended Area, as so expanded, shall hereinafter be referred to as the "Amended Area" and the U.S. 40 Allocation Area, as so expanded, shall hereinafter be referred to as the "U.S. 40 Allocation Area"), and the Amended Plan has been supplemented and amended from time to time by the Commission (the Amended Plan, as so supplemented and amended, shall hereinafter be referred to as the "Plan"); and

WHEREAS, the Commission adopted an amending Declaratory Resolution on December 6, 2021, for purposes of: (1) expanding the Amended Area to include the parcels listed in Exhibit A and Exhibit A-2 attached hereto (as amended, the "Area"); (2) removing certain real property (the "Airtech Parcels") from the U.S. 40 Allocation Area (as amended, the "Amended U.S. 40 Allocation Area"); (3) designating the Airtech Parcels as the Airtech 14 Allocation Area (the "Airtech 14 Allocation Area"); and (4) designating certain real property as the Clarks Creek Allocation Area (the "Clarks Creek Allocation Area") (collectively, the "Amendment"); and

WHEREAS, on December 6, 2021, pursuant to Section 16(a) of the Act, the Plan Commission for the Town of Plainfield (the "Plan Commission") adopted and approved the Amended Declaratory Resolution and Amended Plan as consistent with the comprehensive plan for the Town (the "Plan Commission Order");

WHEREAS, on December 13, 2021, pursuant to Section 16(b) of the Act, the Town Council adopted a Resolution approving the Plan Commission Order;

WHEREAS, on December 9, 2021, the Commission did file a tax impact statement with overlapping tax units, as required under the Act;

WHEREAS, pursuant to the Act, a notice of the adoption and substance of the Amended Declaratory Resolution and a notice of public hearing on the Amended Declaratory Resolution was published in the *Indianapolis Star*;

WHEREAS, on December 20, 2021, the Commission held a public hearing on the Amended Declaratory Resolution, during which the Commission received and heard all remonstrance and objections from persons interested in or affected by the Declaratory Resolution;

WHEREAS, the public health and welfare will be benefited by the Amendment;

WHEREAS, the Amendment is reasonable and appropriate when considered in relation to the Original Plan and the purposes of the Act;

WHEREAS, in determining to undertake the Amendment, the Commission has given consideration to transitional and permanent provision of adequate housing for resident of the area, if any, who will be displaced by the economic development thereof.

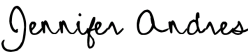
NOW, THEREFORE, BE IT RESOLVED by the Town of Plainfield Redevelopment Commission as follows:

1. The Commission hereby finds that the proposed Amendment is reasonable and appropriate when considered in relation to the Declaratory Resolution, the Plan and the purposes of the Act.


2. The Commission hereby confirms the Declaratory Resolution and the Amendment.
3. The officers of the Commission are hereby directed to make any and all required filings and recordings with the Department of Local Government Finance, the Hendricks County Auditor and the Hendricks County Recorder in connection with the Amendment.
4. All orders or resolutions in conflict herewith are hereby rescinded, revoked and repealed insofar as such exist. All other findings, determinations and conclusions contained in the Declaratory Resolution and the Plan shall remain as stated therein.
5. This Resolution shall be in full force and effect from and after its adoption by the Commission.

ADOPTED AND APPROVED at a meeting of the Commission held on the 20<sup>th</sup> day of December, 2021.


TOWN OF PLAINFIELD  
REDEVELOPMENT COMMISSION

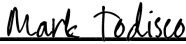
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Jennifer A. Andres, President

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Lance Angle, Member

Attested by:  
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Mark J. Todisco, Clerk-Treasurer  
Town of Plainfield

