

RESOLUTION NO. 24-ERC-02

**RESOLUTION OF THE CITY OF EVANSVILLE REDEVELOPMENT COMMISSION
CONFIRMING A DECLARATORY RESOLUTION FOR THE ESTABLISHMENT
OF AN ECONOMIC DEVELOPMENT AREA AND APPROVING AN
ECONOMIC DEVELOPMENT PLAN FOR SAID AREA
(SOUTH KENTUCKY AVENUE ECONOMIC DEVELOPMENT AREA)**

WHEREAS, the City of Evansville Redevelopment Commission (the "Commission") pursuant to IC 36-7-14 (the "Act") serves as the governing body of the Evansville Department of Redevelopment; and

WHEREAS, on October 17, 2023, the Commission adopted Resolution 23-ERC-40, a Declaratory Resolution for the establishment of the South Kentucky Avenue Economic Development Area and approving the Economic Development Plan; and

WHEREAS, the Declaratory Resolution designates the entire Redevelopment Area as an "allocation area" pursuant to Section 39 of the Act (the "Allocation Area"); and

WHEREAS, on December 7, 2023, the Evansville-Vanderburgh County Area Plan Commission approved and adopted its Resolution No. APC-1-2023 constituting an order (the "Plan Commission Order") approving the Declaratory Resolution conforms to the plan of development for the City of Evansville (the "City"); and

WHEREAS, pursuant to Section 16 of the Act, the Common Council of the City on December 18, 2023, adopted Resolution No. C-2023-33 approving the Declaratory Resolution and the Plan Commission Order; and

WHEREAS, pursuant to Section 17 of the Act, the Commission caused to be published a Notice of Public Hearing with respect to the Declaratory Resolution and filed a copy of said notice in the offices of all departments, bodies or officers of the City having to do with City planning, variances from zoning ordinances, land use or the issuance of building permits; and

WHEREAS, pursuant to Section 17 of the Act, the Commission also filed with each taxing unit located wholly or partially within the South Kentucky Avenue Allocation Area a copy of the Notice of Public Hearing and a statement disclosing the impact of the South Kentucky Avenue Allocation Area; and

WHEREAS, at the hearing held by the Commission on the date hereof, the Commission heard all persons interested in the proceedings and considered written remonstrances and objections, if any; and

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

NOW, THEREFORE, BE IT RESOLVED by the City of Evansville Redevelopment Commission, governing body of the City of Evansville Redevelopment District, as follows:

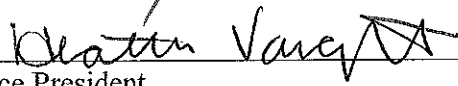
1. After considering the evidence presented at the hearing on the date hereof, the Commission hereby confirms the findings and determinations, designations and approving and adopting actions contained in the Declaratory Resolution.
2. The Commission hereby finds and determines that it will be of public utility and benefit to proceed with its Plan.
3. The Declaratory 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 Declaratory 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 6 day of February, 2024.

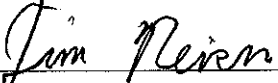
CITY OF EVANSVILLE REDEVELOPMENT
COMMISSION



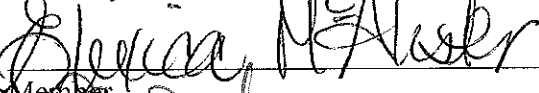
President



Vice President



Secretary



Member



Member