

DEC 20 2024

RESOLUTION 3, 2025

CITY CLERK

**A RESOLUTION OF THE COMMON COUNCIL OF
THE CITY OF TERRE HAUTE, INDIANA APPROVING CERTAIN MATTERS IN
CONNECTION WITH AN AMENDMENT TO THE DECLARATORY RESOLUTION
FOR THE 2020 CONSOLIDATED ECONOMIC DEVELOPMENT AREA**

WHEREAS, the City of Terre Haute Redevelopment Commission (the "Redevelopment Commission") previously adopted and amended resolutions (as amended, the "Declaratory Resolution") establishing and expanding an economic development area known as the "2020 Consolidated Economic Development Area" (the "Area"), designating a portion of the Area as an "allocation area" for purposes of Section 39 of the Act, known as the "2020 Consolidated Allocation Area" and approving an economic development plan for the Area, pursuant to Indiana Code 36-7-14, as amended (the "Act"); and

WHEREAS, the Redevelopment Commission, on November 20, 2024, approved and adopted its Resolution No. 17-2024 (the "Resolution") further amending the Declaratory Resolution by removing the parcels listed in Exhibit A attached to the Resolution from the 2020 Consolidated Allocation Area (collectively, the "Amendment"); and

WHEREAS, on December 4, 2024, the Vigo County Area Plan Commission approved and adopted a resolution (the "Approving Order") approving the Resolution and the Amendment, and determining that the Resolution and the Amendment conform to the plan of development for the City of Terre Haute, Indiana (the "City"), and has submitted the Approving Order to the Common Council of the City (the "Council"); and

WHEREAS, pursuant to Section 16(b) of the Act, the Redevelopment Commission has submitted the Resolution and the Amendment to this Council.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Terre Haute, Indiana, as follows:

1. Pursuant to Section 16(b) of the Act, the Council hereby approves in all respects the Resolution and the Amendment, and the Approving Order.
2. This Resolution shall be in full force and effect immediately from and after its passage and in accordance with Indiana law.

Introduced by: Cheryl Loudermilk
Cheryl Loudermilk, Councilmember

Passed in open Council this 2nd day of January 2025.

Todd Nation
Todd Nation City Council President

ATTEST:

Michelle Edwards
Michelle Edwards, City Clerk

Presented by me to the Mayor this 3rd day of January 2025, at 1 : 23P.m.

Michelle Edwards
Michelle Edwards, City Clerk

Approved by me, the Mayor, this 3rd day of January 2025.

Brandon Sakbun
Brandon Sakbun, Mayor

ATTEST:

Michelle Edwards
Michelle Edwards, City Clerk

RESOLUTION NO. 17

**RESOLUTION OF THE VIGO COUNTY AREA PLAN COMMISSION APPROVING
AN AMENDMENT TO THE DECLARATORY RESOLUTION FOR THE 2020
CONSOLIDATED ECONOMIC DEVELOPMENT AREA**

WHEREAS, the Vigo County Area Plan Commission (the "Plan Commission") is the body charged with the duty of developing a general plan of development for Vigo County, Indiana (the "County") including the City of Terre Haute, Indiana (the "City"); and

WHEREAS, the City of Terre Haute Redevelopment Commission (the "Redevelopment Commission") previously adopted and amended resolutions (as amended, the "Declaratory Resolution") establishing and amending an economic development area known as the "2020 Consolidated Economic Development Area" (the "Area"), designating certain portions of the Area as an "allocation area" for purposes of Section 39 of the Act known as the "2020 Consolidated Allocation Area" and approving an economic development plan for the Area, pursuant to Indiana Code 36-7-14, as amended (the "Act"); and

WHEREAS, on November 20, 2024, the Redevelopment Commission approved and adopted its Resolution No. 17, 2024 (the "Resolution") which further amended the Declaratory Resolution by removing the parcels listed in Exhibit A attached to the Resolution from the 2020 Consolidated Allocation Area (the "Amendment"); and

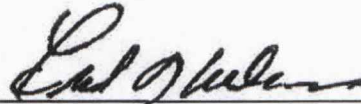
WHEREAS, the Redevelopment Commission has submitted the Resolution and the Amendment to this Plan Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE VIGO COUNTY AREA PLAN COMMISSION, as follows:

1. The Resolution and the Amendment conform to the plan of development for the County and the City.
2. This Plan Commission hereby approves the Resolution and the Amendment. This resolution hereby constitutes the written order of the Plan Commission approving the Resolution and the Amendment pursuant to I.C. § 36-7-14-16.
3. The Secretary of this Plan Commission is hereby directed to file a copy of the Resolution and the Amendment with the minutes of this meeting.

SO RESOLVED BY THE VIGO COUNTY AREA PLAN COMMISSION this 4th day of December, 2024.

VIGO COUNTY AREA PLAN
COMMISSION



President

ATTEST:



Secretary

RESOLUTION NO. 17, 2024

**RESOLUTION OF THE CITY OF TERRE HAUTE REDEVELOPMENT
COMMISSION AMENDING THE DECLARATORY RESOLUTION FOR THE 2020
CONSOLIDATED ECONOMIC DEVELOPMENT AREA PLAN**

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

WHEREAS, the Commission has heretofore adopted a declaratory resolution (as subsequently confirmed and amended, the "Declaratory Resolution") designating an area known as the 2020 Consolidated Economic Development Area (the "Economic Development Area") as an "economic development area" pursuant to the Act, designating a portion of the Economic Development Area as an "allocation area" pursuant to Section 39 of the Act known as the "2020 Consolidated Allocation Area" (the "Allocation Area") and approving an Economic Development Plan for the Economic Development Area (the "Plan"); and

WHEREAS, the Commission now desires to amend the Declaratory Resolution to remove the parcels listed in Exhibit A attached hereto (the "Decrement Parcels") from the Allocation Area (the "Amendment"); and

WHEREAS, all parcels in the Allocation Area, excluding the Decrement Parcels, shall maintain their same pre-existing base assessment dates and shall not be otherwise affected by the Amendment; and

WHEREAS, the Amendment and supporting data were reviewed and considered at this meeting; and

WHEREAS, Section 39 of the Act has been created and amended to permit the creation and expansion of "allocation areas" to provide for the allocation and distribution of property taxes for the purposed and in the manner provided in said Section; and

WHEREAS, the Commission now desires to approve the Amendment.

NOW, THEREFORE, BE IT RESOLVED by the City of Terre Haute Redevelopment Commission, governing body of the City of Terre Haute Department of Redevelopment, as follows:

1. The Amendment promotes significant opportunities for the gainful employment of the citizens of the City of Terre Haute, Indiana (the "City"), attraction of major new business enterprises to the City, retention and expansion of significant business enterprises existing in the boundaries of the City, and meets other purposes of Sections 2.5, 41 and 43 of the Act, including without limitation benefiting public health, safety and welfare, increasing the economic well-being of the City and the State of Indiana (the "State"), and serving to protect and increase property values in the City and the State.

2. The public health and welfare will be benefited by the Amendment.

3. It will be of public utility and benefit to amend the Declaratory Resolution for the Economic Development Area as provided in the Amendment and to continue to develop the Economic Development Area under the Act.

4. The Declaratory Resolution and the Plan, as amended by this Resolution and the Amendment, conform to the comprehensive plan of development for the City.

5. The Amendment is reasonable and appropriate when considered in relation to the Declaratory Resolution, the Plan and the purposes of the Act.

6. The findings and determinations set forth in the Declaratory Resolution and the Plan are hereby reaffirmed, except as modified hereby.

7. The Commission does not at this time propose to acquire any specific parcel of land or interests in land within the boundaries of the parcels described in any of Exhibit A. If at any time the Commission proposes to acquire specific parcels of land, the required procedures for amending the Plan under the Act will be followed, including notice by publication to affected property owners and a public hearing.

8. The Commission finds that no residents of the Economic Development Area will be displaced by any project resulting from the Amendment, and therefore finds that it does not need to give consideration to transitional and permanent provision for adequate housing for the residents.

9. The Amendment is hereby in all respects approved.

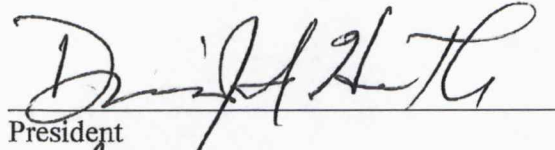
10. This Resolution, together with any supporting data, shall be submitted to the Vigo County Area Plan Commission (the "Plan Commission") and the Terre Haute Common Council (the "Council") as provided in the Act, and if approved by the Plan Commission and the Council, shall be submitted to a public hearing and remonstrance as provided by the Act, after public notice as required by the Act.

11. The officers of the Commission are hereby authorized to make all filings necessary or desirable to carry out the purposes and intent of this Resolution.

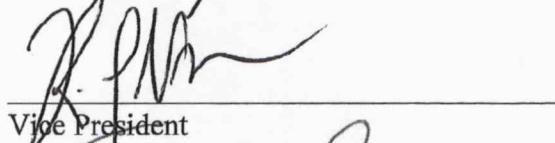
12. The provisions of this Resolution shall be subject in all respects to the Act and any amendments thereto.

Adopted the 20th day of November, 2024.

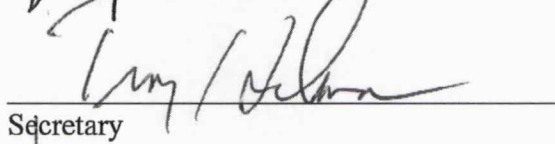
CITY OF TERRE HAUTE
REDEVELOPMENT COMMISSION



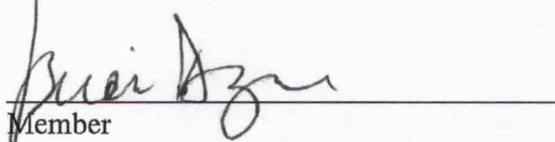
President



Vice President



Secretary



Member



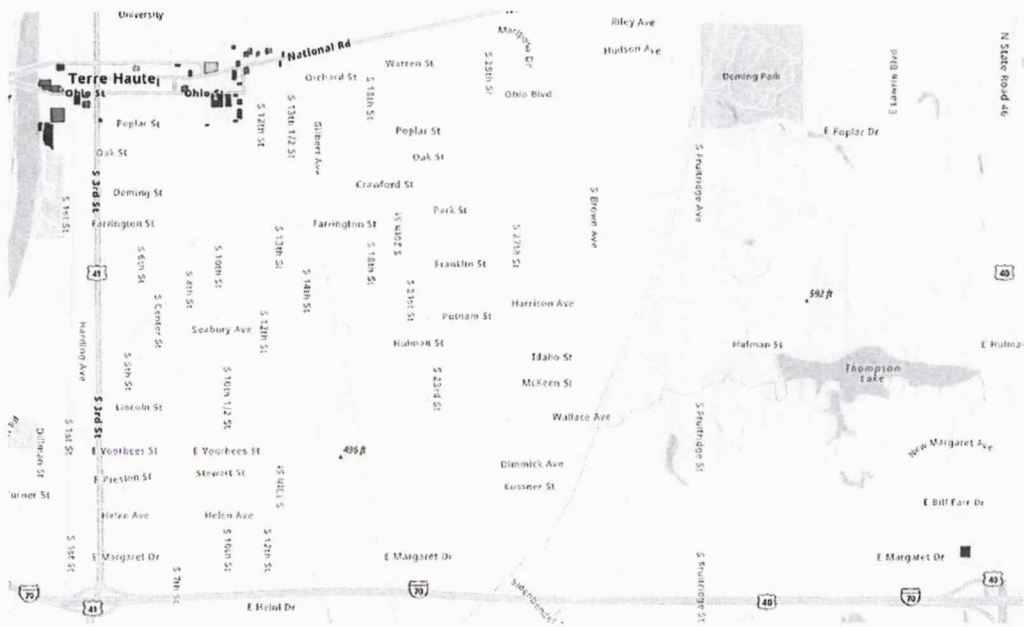
Member

EXHIBIT A

List of the Decrement Parcels

84-06-28-126-009.000-002
84-06-28-126-009.000-002
84-06-21-455-005.000-002
84-06-21-331-013.000-002
84-06-21-461-007.000-002
84-06-21-477-009.000-002
84-06-22-309-001.000-002
84-06-22-310-004.000-002
84-06-22-310-005.000-002
84-06-22-361-009.000-002
84-06-22-358-002.000-002
84-06-22-358-006.000-002
84-06-22-380-001.000-002
84-06-22-377-001.000-002
84-06-22-377-002.000-002
84-06-22-381-013.000-002
84-06-22-381-014.000-002
84-06-22-385-003.000-002
84-06-22-385-004.000-002
84-06-22-385-005.000-002
84-06-22-385-006.000-002
84-06-22-385-007.000-002
84-07-31-476-003.000-009

Map of Decrement Parcels (with breakouts on following page)
[Decrement Parcels are those marked in red]



Breakout Maps of Decrement Parcels [Decrement Parcels are those marked in red]

