

TIPPECANOE COUNTY BOARD OF COMMISSIONERS
RESOLUTION NO. 2021- 37 -CM

**APPROVING EXPANSION AREA FOR MCCARTY SOUTHEAST
INDUSTRIAL EXPANSION ECONOMIC DEVELOPMENT AREA**

WHEREAS, the Tippecanoe County ("County") Redevelopment Commission ("Commission") on June 15, 2021, adopted pursuant to IC 36-7-14 ("the Act"), a declaratory resolution, preliminarily amending the Economic Development Plan ("Plan") for and expanding the area ("Expansion Area") of the McCarty Lane Southeast Industrial Expansion Economic Development Area ("Area"); and

WHEREAS, the preliminary determination reflected in the Plan and Expansion Area was to expand the Area to incorporate twelve parcels adjacent to the existing area and northeast of the interchange between SR 38 and I-65 and to amend the Plan to accommodate work on Yost Drive between Haggerty Lane and the Town of Dayton as well as updating the Plan to remove completed projects and add additional projects; and

WHEREAS, on July 21, 2021, the Area Plan Commission of Tippecanoe County adopted Resolution 2021-02-APC determining that the Plan for the Area conforms to the Comprehensive Plan of development for the County and ratifying the Redevelopment Commission's Resolution and Plan; and

WHEREAS, on August 2, 2021, the Board of Commissioners of Tippecanoe County adopted Resolution 2021-26-CM approving the order of the Area Plan Commission; and

WHEREAS, the Commission published notice in the *Lafayette Journal & Courier* and the *Lafayette Leader* of a public hearing to be held by the Commission on October 26, 2021, in the Tippecanoe Room of the Tippecanoe County Office Building, 20 N. 3rd Street, Lafayette, Indiana, 47901 to consider the proposed Expansion Area and Amendment of the Economic Development Plan; and

WHEREAS, the notice described in the preceding paragraph was also sent by first class mail to affected neighborhood associations, if any, and to persons owning property in the proposed enlargement area at least ten (10) days before the public hearing; and

WHEREAS, the Commission on October conducted a public hearing on October 26, 2021, at which the Commission heard all persons interested in the proceedings and considered all written remonstrances and objections that were filed;

WHEREAS, the Commission adopted its confirmatory resolution, 2021-02-RC, on October 26, 2021, approving the Expansion Area and the amendment of its Plan; and

WHEREAS, IC 36-7-14-41(c) requires that the enlargement of any boundary in the economic development area be approved by a unit's legislative body;

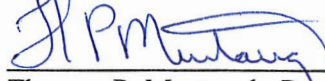
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF TIPPECANOE COUNTY, INDIANA, AS FOLLOWS:

1. Pursuant to IC 36-7-14-41(c), the Board of Commissioners hereby approves the enlargement of the Area to include the Expansion Area as approved by the Tippecanoe County Redevelopment Commission pursuant to Resolution 2021-01-RC and 2021-02-RC.

2. This resolution shall be effective from and after passage.

PASSED AND ADOPTED by the Board of Commissioners of Tippecanoe County, Indiana, this 1st day of November, 2021.

BOARD OF COMMISSIONERS OF
TIPPECANOE COUNTY



Thomas P. Murtaugh, President



David S. Byers, Vice President



Tracy A. Brown, Member

ATTEST:


Robert Plantenga, Auditor of Tippecanoe County