

RESOLUTION NO. 2022-__

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF
LEBANON, INDIANA APPROVING AN AMENDING DECLARATORY
RESOLUTION AND PLAN SUPPLEMENT OF THE LEBANON
REDEVELOPMENT COMMISSION AND ORDER OF THE LEBANON
PLAN COMMISSION

WHEREAS, the City of Lebanon Redevelopment Commission (the “Commission”), the governing body of the Lebanon Department of Redevelopment of the City of Lebanon, Indiana (the “City”) and the Lebanon Redevelopment District (the “District”), previously adopted and amended resolutions (collectively, the “Original Declaratory Resolution”) establishing and expanding an economic development area known as the “Lebanon Consolidated Economic Development Area” (the “Area”), designating certain portions of the Area as “allocation areas” for purposes of Indiana Code 36-7-14-39 (collectively, the “Allocation Areas”) which include, among others, Allocation Areas designated as the 2017 Expansion Area (the “2017 Expansion Area”) and the Fieldhouse Allocation Area (the “Fieldhouse Allocation Area”) and approving an economic development plan for the Area containing specific recommendations for economic development in the Area (as amended to date, the “Plan”), pursuant to Indiana Code 36-7-14, as amended (the “Act”); and

WHEREAS, on May 31, 2022, the Commission adopted Resolution No. 2022-03 amending the Original Declaratory Resolution (the “Amending Declaratory Resolution”), which, among other things, (i) expanded the boundaries of the Area by the addition of the parcels described on Exhibit A attached to the Amending Declaratory Resolution (the “2022 Expansion Area”); (ii) designated the entire 2022 Expansion Area as part of the Fieldhouse Allocation Area; (iii) removed certain parcels from the 2017 Expansion Area and included such parcels in the Fieldhouse Allocation Area as described on Exhibit B attached to the Amending Declaratory Resolution; and (iv) adopted a supplement to the Plan to add additional projects described in Exhibit C attached to the Amending Declaratory Resolution (clauses (i) through (iv), collectively, the “2022 Amendments”); and

WHEREAS, on June 6, 2022, the Lebanon Plan Commission approved and adopted an order (the “Plan Commission Order”) approving the Amending Declaratory Resolution and the 2022 Amendments and determining that the Amending Declaratory Resolution and the 2022 Amendments conform to the plan of development for the City, and has submitted the Plan Commission Order to the Common Council of the City (the “Common Council”); and

WHEREAS, the Act requires approval of the Amending Declaratory Resolution, the 2022 Amendments and the Plan Commission Order by the Common Council;

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

Section 1. The Common Council hereby finds and determines that it will be in the best interest of the City to expand the Area as described in the Amending Declaratory Resolution.

Section 2. The Common Council hereby approves the determination that the 2022 Expansion Area is an economic development area pursuant to Section 41 of the Act.

Section 3. Pursuant to Section 16(b) of the Act, the Common Council hereby approves, ratifies and confirms in all respects the Amending Declaratory Resolution, the 2022 Amendments and the Plan Commission Order.

Section 4. The Clerk-Treasurer is hereby directed to file a copy of the Amending Declaratory Resolution and the Plan Commission Order with the permanent minutes of this meeting.

Section 5. This Resolution shall be in full force and effect immediately from and after its passage and approval by the Mayor.

PASSED by the Common Council of the City of Lebanon, Indiana this 13th day of June, 2022.

Voting For

Voting Against

Abstain

Keith Campbell

Keith Campbell

Keith Campbell

John Copeland

John Copeland

John Copeland

Morris Jones

Morris Jones

Morris Jones

Mike Kincaid

Mike Kincaid

Mike Kincaid

Sierra Messenger

Sierra Messenger

Sierra Messenger

Dick Robertson

Dick Robertson

Dick Robertson

Brent Wheat

Brent Wheat

Brent Wheat

ATTEST:

Tonya Thayer, Clerk-Treasurer

I hereby certify that Resolution No. 2022-__ was delivered to the Mayor of Lebanon on the ____ day of June, 2022, at ____:____ __.m.

Tonya Thayer, Clerk-Treasurer

I hereby APPROVE RESOLUTION 2022-__ this ____ day of June, 2022, at ____:____ __.m.

I hereby VETO RESOLUTION 2022-__ this ____ day of June, 2022, at ____:____ __.m.

Matthew T. Gentry, Mayor

Matthew T. Gentry, Mayor

ATTEST:

Tonya Thayer, Clerk-Treasurer

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