

PLAN COMMISSION RESOLUTION 2020-12

ORDER OF THE FRANKLIN CITY PLAN COMMISSION DETERMINING THAT A RESOLUTION AMENDING THE DECLARATORY RESOLUTION FOR THE FRANKLIN/I-65 INTEGRATED ECONOMIC DEVELOPMENT AREA AND ADOPTED BY THE CITY OF FRANKLIN REDEVELOPMENT COMMISSION CONFORMS TO THE COMPREHENSIVE PLAN AND APPROVING SUCH RESOLUTION

WHEREAS, the City of Franklin Redevelopment Commission (the “Redevelopment Commission”), governing body of the City of Franklin Department of Redevelopment (the “Department”), previously has adopted, confirmed and amended resolutions (collectively, the “Declaratory Resolution”) establishing the Franklin/I-65 Integrated Economic Development Area (the “Original Economic Development Area”) as an economic development area, pursuant to Indiana Code 36-7-14, as amended (the “Act”), designating a portion of the Original Economic Development Area as an “allocation area” for purposes of Section 39 of the Act, known as the Franklin Eastside Business Park Allocation Area (the “Franklin Eastside Business Park Allocation Area”), and approving an economic development plan for the Area, pursuant the Act; and

WHEREAS, on November 17, 2020, the Redevelopment Commission adopted a Resolution (the “Resolution”), which amended the Declaratory Resolution, pursuant to Sections 15-17.5 of the Act, to (i) expand the area of City of Franklin, Indiana (the “City”) to include additional area to the Original Economic Development Area (as expanded, the “Economic Development Area”), such that the Economic Development Area shall have the boundaries set forth on Exhibit A thereto, (ii) designate a portion of the Economic Development Area as an allocation area pursuant to Section 39 of the Act to be known as the “Franklin Sunbeam Malores Economic Development Allocation Area”, as forth on Exhibit A thereto, (iii) designate a portion of the Economic Development Area as an allocation area pursuant to Section 39 of the Act to be known as the “Franklin Sunbeam Tresslar Economic Development Allocation Area”, as forth on Exhibit A thereto; (iv) designate a portion of the Economic Development Area as an allocation area pursuant to Section 39 of the Act to be known as the “Franklin GDI/IW Economic Development Allocation Area”, as forth on Exhibit A thereto; and (v) designate Energizer Manufacturing, and any successor thereto or affiliate thereof, as a “designated taxpayer” for purposes of Section 39.3 of the Act with respect to its property in the Franklin Eastside Business Park Allocation Area (clauses (i), (ii), (iii), (iv), and (v), collectively, the “Amendments”); and

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

NOW, THEREFORE, BE IT ORDERED BY THE FRANKLIN CITY PLAN COMMISSION, as follows:

1. The Resolution and the Amendments conform to the plan of development for the City.
2. This Plan Commission hereby approves the Resolution and the Amendments.

3. This Order hereby constitutes the written order of the Plan Commission approving the Resolution and the Amendments pursuant to Section 16 of the Act.

4. The Secretary of this Plan Commission is hereby directed to file a copy of the Resolution and the Amendments with the minutes of this meeting.

Passed by the Franklin City Plan Commission this 23rd day of November, 2020.

FRANKLIN CITY PLAN COMMISSION

Jim Martin, President

ATTEST:

Suzanne Findley, Secretary