

RESOLUTION NO. 2024-13

RESOLUTION OF THE TOWN OF GRIFFITH REDEVELOPMENT COMMISSION CONFIRMING AMENDMENTS TO THE DECLARATORY RESOLUTION FOR THE CONSOLIDATED GRIFFITH ECONOMIC DEVELOPMENT AREA

(CONSOLIDATED CLINE/MALL ALLOCATION AREA)

WHEREAS, the Town of Griffith Redevelopment Commission (the “Commission”), pursuant to IC 36-7-14 (the “Act”), serves as the governing body of the Department of Redevelopment of the Town of Griffith (the “Department”); and

WHEREAS, the Commission has previously adopted and confirmed resolutions (collectively, the “Declaratory Resolution”) which established and expanded an economic development area known as the Consolidated Griffith Economic Development Area (the “Economic Development Area”), designated a certain portion thereof as an allocation area pursuant to Section 39 of the Act known as the Consolidated Cline/Mall Allocation Area and approved a development plan for the Economic Development Area, which plan has subsequently been incorporated into and replaced by the Griffith Amended Redevelopment Plan which applies to the Economic Development Area (the “Plan”) pursuant to the Act; and

WHEREAS, the Commission, on October 15, 2024, adopted a Resolution (the “2024 Resolution”), determining to (i) amend the Declaratory Resolution to designate certain parcels listed in Exhibit A to the 2024 Resolution as part of the Consolidated Cline/Mall Allocation Area (such parcels, the “2024 Expansion Parcels”) and (ii) supplement the Plan to incorporate the 2024 Expansion Parcels into the Plan (clauses (i) and (ii), collectively, the “2024 Expansion Amendment”); and

WHEREAS, the Commission further determined in the 2024 Resolution to remove the parcels listed in Exhibit A to the 2024 Resolution (the “2024 Decrement Parcels”) from the Consolidated Cline/Mall Allocation Area (the “2024 Decrement Amendment” and, together with the 2024 Expansion Amendment, the “2024 Amendments”); and

WHEREAS the Redevelopment Commission submitted the 2024 Resolution to the Town of Griffith Plan Commission (the “Plan Commission”) for its approval pursuant to IC 36-7-14-16; and

WHEREAS, the Plan Commission, on October 21, 2024, issued its order approving the 2024 Resolution.

WHEREAS, pursuant to Section 16 of the Act, the Town Council of the Town, on November 26, 2024, adopted a resolution which approved the Declaratory Resolution, the 2024 Amendments and the Plan Commission Order; and

WHEREAS, the Commission has received the written orders of approval as required by Section 17(a) of the Act; and

WHEREAS, pursuant to Section 17 of the Act, the Commission caused to be published a Notice of Public Hearing with respect to the 2024 Amendments and filed a copy of said Notice in the offices of all departments, bodies or officers of the Town having to do with Town planning, variances from zoning ordinances, land use or the issuance of building permits, and provided all other notices required by law; and

WHEREAS, at the hearing (the “**Public Hearing**”) held by the Commission on December 17, 2024, the Commission heard all persons interested in the proceedings and considered any written remonstrances that were filed and all evidence presented; and

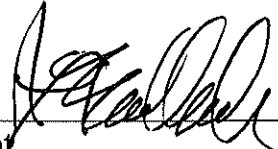
WHEREAS the Commission now desires to take final action determining the public utility and benefit of the 2024 Amendments and confirming the Declaratory Resolution, in accordance with Section 17 of the Act.

NOW, THEREFORE, BE IT RESOLVED by the Town of Griffith Redevelopment Commission, as follows:


1. The Commission hereby reconfirms the findings and determinations set forth in the Original Resolution with respect to the Redevelopment Area, as previously amended.
2. After considering the evidence presented at the Public Hearing, the Commission hereby confirms the findings and determinations, designations and approving and adopting actions contained in the Declaratory Resolution.
3. After considering the evidence presented at the Public Hearing, the Commission hereby finds and determines that it will be of public utility and benefit to proceed with the 2024 Amendments, and the 2024 Amendments are hereby approved in all respects.
4. The Declaratory Resolution is hereby confirmed.
5. This Resolution constitutes final action, pursuant to Section 17(d) of the Act, by the Commission determining the public utility and benefit of the 2024 Amendments and confirming the Declaratory Resolution pertaining to the Redevelopment Area.
6. The Secretary of the Commission is directed to record the final action taken by the Commission pursuant to the requirements of Sections 17(d) of the Act.

ADOPTED the 17th day of December 2024.

TOWN OF GRIFFITH REDEVELOPMENT
COMMISSION




President




Vice President



Secretary



Member



Member