

GREENWOOD COMMON COUNCIL

RESOLUTION 24-03

**A RESOLUTION APPROVING CERTAIN AMENDMENTS TO THE
EASTSIDE ECONOMIC DEVELOPMENT AREA
(Endress+Hauser/Unicorp Project)**

WHEREAS, the City of Greenwood, Indiana (the “City”) is a political subdivision of the State of Indiana (the “State”) and is duly organized and existing under the Constitution and laws of the State; and

WHEREAS, the Greenwood Redevelopment Commission (the “Commission”), acting in its capacity as the governing body of the Greenwood Department of Redevelopment (the “Department”) and the Greenwood Redevelopment District (the “District”) under the provisions of Indiana Code 36-7-14 and 36-7-25 *et seq.*, as amended from time to time (the “Act”) previously adopted and confirmed resolutions, as have been amended from time to time, (collectively, the “Declaratory Resolution”), establishing an economic development area known as the Eastside Economic Development Area (the “Economic Development Area”), approving a development plan for the Economic Development Area (the “Plan”) pursuant to the Act, and establishing certain portions of the Economic Development Area as allocation areas for the purpose of capturing incremental property tax revenues (the “Allocation Areas”) in accordance with the Act; and

WHEREAS, the Commission adopted a resolution (the “Amending Resolution”), which is attached hereto and incorporated herein as Exhibit A, on December 12, 2023, to amend the Declaratory Resolution and the Economic Development Area Plan (the “Endress+Hauser/Unicorp Amendments”); and

WHEREAS, the Greenwood Advisory Plan Commission (the “PC”) has reviewed and considered the Endress+Hauser/Unicorp Amendments and supporting data at a meeting of the PC held on January 8, 2024, and adopted a written order (the “Endress+Hauser/Unicorp PC Order”) affirming that the Endress+Hauser/Unicorp Amendments are consistent with the plan for development of the City, in accordance with the Act; and

WHEREAS, the Act provides that the Common Council, acting in its capacity as the legislative body of the City, must approve the Endress+Hauser/Unicorp PC Order and the Endress+Hauser/Unicorp Amendments before the same can be considered in a public hearing before the Commission.

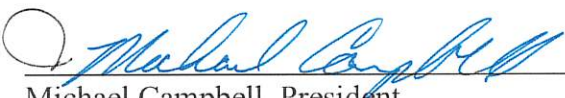
NOW, THEREFORE, BE IT RESOLVED by the Greenwood Common Council, as follows:

Section 1. The Endress+Hauser/Unicorp Amendments and Endress+Hauser/Unicorp PC Order are hereby approved as issued.

Section 2. This resolution shall be in full force and effect upon its adoption.

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Passed by the Common Council of the City of Greenwood, Indiana, this 21st day of February, 2024.


Michael Campbell, President
Greenwood Common Council

ATTEST:

I hereby certify that the foregoing within and attached resolution was duly passed by the Common Council of the City of Greenwood, Indiana, at a meeting thereof held on the 21st day of February, 2024, by the following vote:


AYE: NAY:

Erin Betron	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michael Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Linda S. Gibson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ezra J. Hill	<input checked="" type="checkbox"/>	<input type="checkbox"/>
J. David Hopper	<input checked="" type="checkbox"/>	<input type="checkbox"/>
David Lekse	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Teri Manship	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steve Moan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michael Williams	<input checked="" type="checkbox"/>	<input type="checkbox"/>

The foregoing within and attached resolution passed by the Common Council of the City of Greenwood, Indiana, on the 21st day of February, 2024, is presented by me this 22nd day of February, 2024, at 8:00 o'clock A.m., to the Mayor of the City of Greenwood, Indiana.


Jeannine Myers, Clerk

The foregoing within and attached resolution passed by the Common Council of the City of Greenwood, Indiana, on the 21st day of February, 2024, is approved by me this 22nd day of February, 2024, at 10:00 o'clock A.m.


MARK W. MYERS, Mayor of
the City of Greenwood, Indiana