



RESOLUTION NO. 2013-1

DECLARATORY RESOLUTION OF THE
BROOKVILLE REDEVELOPMENT COMMISSION

WHEREAS, the Brookville Redevelopment Commission ("Commission") has investigated, studied and surveyed economic development areas within the boundaries of the Town of Brookville, Indiana ("Town"); and

WHEREAS, the Commission has selected an economic development area to be developed under IC 36-7-14 and IC 36-7-25 (collectively, the "Act"); and

WHEREAS, the Commission has prepared an economic development plan ("Plan") for the selected economic development area, which Plan is attached to and incorporated by reference in this resolution; and

WHEREAS, the Commission has caused to be prepared:

- (1) Maps and plats showing:
 - (A) the boundaries of the economic development area, the location of various parcels of property, streets, alleys, and other features affecting the acquisition, clearance, replatting, replanning, rezoning or economic development of the area, indicating any parcels of property to be excluded from the acquisition; and
 - (B) the parts of the acquired areas that are to be devoted to public ways, levees, sewerage, parks, playgrounds, and other public purposes under the Plan;
- (2) Lists of the owners of the various parcels of property proposed to be acquired; and
- (3) An estimate of the cost of acquisition, redevelopment and economic development; and

WHEREAS, the Commission has caused to be prepared a factual report ("Report") in support of the findings contained in this resolution, which Report is attached to and incorporated by reference in this resolution;

NOW, THEREFORE, be it resolved by the Commission that:

1. The Commission has selected as an economic development area an area within its boundaries, which area the Commission is hereby designating as the Main Street Economic Development Area ("Area"), and which Area is described in Exhibit A.

2. The Commission finds that the Plan for the Area:
 - a. Promotes significant opportunities for the gainful employment of the citizens of the Town;
 - b. Attracts major new business enterprises to the Town;
 - c. Benefits the public health, safety, morals and welfare of the citizens of the Town;
 - d. Increases the economic well-being of the Town and the State of Indiana; and
 - e. Serves to protect and increase property values in the Town and the State of Indiana.

3. The Commission finds that the Plan cannot be achieved by regulatory processes or by the ordinary operation of private enterprise without resort to the powers allowed the Commission under IC 36-7-14 because of:

- a. The lack of local public improvements;
- b. Multiple ownership of land; and
- c. Other similar conditions, specifically: the undeveloped and rural nature of the area nearby and the Town's ability to compete for private development.

4. The Commission finds that the accomplishment of the Plan will be of public utility and benefit as measured by:

- a. The attraction and retention of permanent jobs;
- b. An increase in the property tax base;
- c. Improved diversity of the economic base; and
- d. Other similar benefits, specifically: basis for making future public capital expenditures.

5. The Commission may acquire interests in real property within the boundaries of the Area as shown in the Plan.

6. The Commission estimates that the cost of implementing the Plan will not exceed \$4,000,000.00.

7. The Commission finds that no residents of the Area will be displaced by any project resulting from the Plan; and, therefore, the Commission finds that it does not need to give consideration to transitional and permanent provisions for adequate housing for the residents.

8. This paragraph shall be considered the allocation provision for the purposes of IC 36-7-14-39. The entire Area shall constitute an allocation area as defined in IC 36-7-14-39. Any property taxes levied on or after the effective date of this resolution by or for the benefit of any public body entitled to a distribution of property taxes on taxable property in the allocation area shall be allocated and distributed in accordance with IC 36-7-14-39. The base assessment date for property in the allocation area shall be March 1, 2013. The allocation provisions of Section 39 of the Act shall, with respect to the allocation area, expire 25 years from the date the first debt is issued.

9. The Commission hereby designates the following taxpayers as "designated taxpayers" pursuant to IC 36-7-14-39.3:

MBC Group
Owens-Corning

10. All of the rights, powers, privileges, and immunities that may be exercised by the Commission in a Redevelopment Area or Urban Renewal Area may be exercised by the Commission in the Area, subject to the limitations in IC 36-7-14-43.

11. The presiding officer of the Commission is hereby authorized and directed to submit this resolution, the Plan, and the Report to the Franklin County Area Plan Commission for its approval.

12. The Commission also directs the presiding officer, upon receipt of the written order of approval of the Franklin County Area Plan Commission and the approval of the Plan Commission's order by the Town Council of Brookville, Indiana, to publish notice of the adoption and substance of this resolution in accordance with IC 5-3-1-4 and to file notice with the Franklin County Area Plan Commission, the Board of Zoning Appeals, the Park Board, the building commissioner and any other departments or agencies of the Town concerned with Town planning, zoning variances, land use or the issuance of building permits. The notice must state that maps and plats have been prepared and can be inspected at the office of the Town's department of redevelopment and must establish a date when the Commission will receive and hear remonstrances and objections from persons interested in or affected by the proceedings pertaining to the proposed project and will determine the public utility and benefit of the proposed project. Copies of the notice must also be filed with the officer authorized to fix budgets, tax rates and tax levies under IC 6-1.1-17-5 for each taxing unit that is either wholly or partly located within the proposed allocation area.

13. The Commission also directs the presiding officer to prepare or cause to be prepared a statement disclosing the impact of the allocation area, including the following:

- (A) The estimated economic benefits and costs incurred by the allocation area, as measured by increased employment and anticipated growth of real property, personal property and inventory assessed values; and
- (B) The anticipated impact on tax revenues of each taxing unit that is either wholly or partly located within the allocation area. A copy of this statement shall be forwarded to each such taxing unit with a copy of the notice required under Section 17 of the Act.

14. The Commission further directs the presiding officer to submit this resolution to the Town Council of the Town of Brookville, Indiana for its approval of the establishment of the Area.

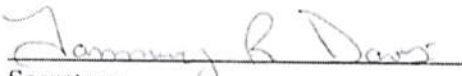
Adopted 9/18, 2013.

BROOKVILLE REDEVELOPMENT
COMMISSION



President

ATTEST:



Secretary

EXHIBIT A
LEGAL DESCRIPTION

DESCRIPTION OF MAIN STREET TIF DISTRICT

BEING PART OF SECTIONS 20 AND 29, TOWNSHIP 9 NORTH, RANGE 2 WEST, BROOKVILLE CORPORATION, FRANKLIN COUNTY, INDIANA, BEING DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF RESERVOIR ROAD AND THE NORTH LINE OF THE TOWN OF BROOKVILLE; THENCE SOUTHEASTWARD ALONG THE CORPORATION LINE TO THE INTERSECTION OF STATE ROAD NUMBER 101; THENCE SOUTHWESTWARD ALONG STATE ROAD NUMBER 101 TO THE INTERSECTION OF JOHN STREET; THENCE SOUTH ALONG JOHN STREET TO THE INTERSECTION OF 12TH STREET; THENCE WEST ALONG 12TH STREET TO CONNERSVILLE AVENUE; THENCE SOUTHWEST ALONG CONNERSVILLE AVENUE TO THE EXTENSION OF CHURCH STREET (ALLEY); THENCE SOUTH ALONG CHURCH STREET TO 5TH STREET; THENCE EAST ALONG 5TH STREET TO FRANKLIN AVENUE; THENCE SOUTH ALONG FRANKLIN AVENUE TO 3RD STREET; THENCE WEST ALONG 3RD STREET TO THE INTERSECTION OF SAID CHURCH STREET; THENCE SOUTH ALONG CHURCH STREET TO THE NORTH LINE OF LOT NUMBER 6 IN MARTINS ADDITION TO THE TOWN OF BROOKVILLE; THENCE EAST ALONG THE NORTH LINE OF LOT NUMBER 6, EXTENDED TO WEBERS LANE; THENCE SOUTHWARD ALONG WEBERS LANE EXTENDED TO THE NORTH LINE OF THE SOUTHEAST QUARTER OF SECTION 29, TOWNSHIP 9 NORTH, RANGE 2 WEST; THENCE EAST ALONG SAID NORTH LINE TO THE NORTHEAST CORNER OF THE SOUTH ANNEX TO THE TOWN OF BROOKVILLE; THENCE SOUTHWARD ALONG THE EAST LINE OF SAID ANNEX TO THE SOUTHEAST CORNER AND WEST ALONG THE SOUTH LINE TO THE WEST LINE AND INTERSECTION OF STATE ROAD #52; THENCE NORTHWEST ALONG U.S. HIGHWAY #52 TO THE SOUTH CORPORATION LINE; THENCE LEAVING SAID HIGHWAY AND EAST ANNEX LINE, WEST ALONG SAID CORPORATION LINE CENTERLINE OF WHITEWATER VALLEY RAILROAD TRACKS; THENCE NORTHWARD ALONG SAID TRACK CENTERLINE TO THE EXTENSION OF PROGRESS STREET (ALLEY); THENCE NORTH ALONG SAID STREET AND THE EXTENSION THEREOF TO THE INTERSECTION OF 4TH STREET; THENCE WEST TO THE ABOVE SAID TRACK CENTERLINE; THENCE NORTHWARD ALONG SAID TRACK CENTERLINE TO THE INTERSECTION OF ST. MARY'S ROAD; THENCE EAST ALONG ST. MARY'S ROAD (EXTENDED 6TH STREET) TO PROGRESS STREET; THENCE NORTH ALONG PROGRESS STREET TO 7TH STREET; THENCE WEST ALONG 7TH STREET TO THE EAST LINE OF OWENS-CORNING FIBERGLASS CORPORATION; THENCE SOUTH AND WEST ALONG THE EAST AND SOUTH LINES OF OWENS-CORNING TO THE WHITEWATER RIVER; THENCE NORTHWARD ALONG SAID RIVER TO THE INTERSECTION OF BUTLERS RUN; THENCE NORTHEASTWARD ALONG BUTLERS RUN (OWENS-CORNING NORTH LINE) TO THE WHITEWATER VALLEY RAILROAD; THENCE SOUTHWARD ALONG SAID RAILROAD TO THE EXTENSION OF 8TH STREET; THENCE EAST ALONG 8TH STREET AND THE EXTENSION THEREOF TO PROGRESS STREET; THENCE NORTH ALONG PROGRESS STREET TO 11TH STREET; THENCE WEST ALONG 11TH STREET TO CLIFF STREET; THENCE NORTH ALONG CLIFF STREET TO BUTLER AVENUE; THENCE EAST ALONG BUTLER AVENUE TO STATE ROADS #1 AND #101; THENCE NORTHEAST ALONG SAID STATE ROADS TO THE INTERSECTION OF RESERVOIR ROAD; THENCE NORTHWARD ALONG RESERVOIR ROAD TO THE PLACE OF BEGINNING.

ECONOMIC DEVELOPMENT PLAN
for the Main Street Economic Development Area
Brookville Redevelopment Commission

Geographic Area

This plan is prepared in accordance with IC 36-7-14-41 to promote economic development in the Town of Brookville (“Town”). The map, included as “Attachment 1”, shows the area that the Town seeks to establish as the Main Street Economic Development Area (“Area”).

The establishment of the Area will allow incremental increases in the property tax revenue to be used for Area improvements to encourage continued development of the Area. The purpose of this plan (the “Plan”) is to provide a tool to assist the Town and the Brookville Redevelopment Commission (“Commission”) in planning and allocating resources to improvements within and serving the Area.

Goals, Objectives and Estimated Cost

The Plan is designed to assist the Town and the Commission with the following goals:

- Increase and enhance business opportunities;
- Increase and enhance job opportunities; and
- Increase and diversify the Town’s tax base

The Town also has the following objectives:

- Improve infrastructure condition, capacity and distribution of water services;
- Improve infrastructure condition, capacity and collection of wastewater and storm water services;
- Improve infrastructure condition, capacity and access to roadways;
- Improve infrastructure condition of sidewalks, street lighting and other essential public services;
- Provide business assistance for façade improvements, access to drainage and other improvements to enhance the overall business climate;
- Mitigate any public safety and/or health risks;
- Create a lifestyle and amenities that attract and retain residents;
- Expand the employment presence in and near the Town; and
- Increase the property tax base.

The Town and the greater Franklin County areas have experienced high unemployment rates over the past three - five years with business closings and downsizings. New investment and job

creation are a top priority for the Town and are the reason for the establishment of the Area. The Area includes properties suitable for greenfield development and existing properties suitable for expansion and investment.

Economic Condition of the Area

There are currently an estimated 300 employees working in this Area with the potential to increase this number with additional investment.

Economic development in this Area will require a program of incentives for business attraction, expansion and entrepreneurial development. These programs and improvements will enhance the quality of life for current residents and will improve the quality of place for both current and future residents, employers and visitors.

The economic vitality and growth opportunities of this Area will be largely dependent on investment in infrastructure projects and investment in business development. The Town seeks to partner with the private sector and to identify projects and investments that will lead to the economic well-being of the Town.

Development Rate

The rate of development for business, industrial and commercial areas is dependent on a wide range of factors, most of which the Town and the Commission have no control over, and many of which are extremely difficult to predict. These include such items as strength of the economy, shifts in the economy and the industrial and commercial job base, competition from other communities and land development costs.

A reasonable projection for future development rate is difficult to estimate as the Town has had very few sites that were fully served with infrastructure and ready for business development prospects. However, recent business development proposals demonstrate that when a product is available, the Town is a competitive location for investment and job growth.

Project Objectives

The purposes of this Plan are to benefit the public health, safety, and welfare of the citizens of the Town; increase the economic well-being of the Town and the State of Indiana (“State”); and serve to protect and increase property values in the Town and the State. The Plan is designed to: (i) promote significant opportunities for the gainful employment of citizens of the Town; (ii) assist in the attraction of new business enterprises to the Town; (iii) provide for local public improvements in the Area; (iv) attract permanent jobs; (v) increase the property tax base; and (vi) improve the diversity of the economic base of the Town.

Preliminary Engineering Costs

Specifics of each project have not been determined; therefore, there are no cost estimates for preliminary engineering at this time.

Identification of Developable Land

There is land for both new development and future redevelopment within the Area.

Acquisition of Property

The Commission has no present plans to acquire any interests in real property except for rights-of-ways and easements associated with any utility and roadway improvements undertaken to achieve the objectives of this plan. The Commission shall follow procedures in IC 36-7-14-19 in any future acquisition of property. The Commission may not exercise the power of eminent domain in an economic development area.

Procedures with Respect to the Projects

All contracts for material or labor in the accomplishment of projects shall be let under IC 36-1.

The Commission shall proceed in the same manner as private owners of the property in the planning and rezoning of real property acquired or to be used in the accomplishment of the Plan; the opening, closing, relocation and improvement of public ways; and the construction, relocation, and improvement of sewers and utility services. The Commission may negotiate with the proper officers and agencies of the Town to secure the proper orders, approvals, and consents.

Any construction work required in connection with projects may be carried out by the appropriate municipal or county department or agency. The Commission may carry out the construction work if all plans, specifications, and drawings are approved by the appropriate department or agency and the statutory procedures for the letting of the contracts by the appropriate department or agency are followed by the Commission.

The Commission may pay any charges or assessments made on account of orders, approval, consents, and construction work with respect to projects or may agree to pay these assessments in installments as provided by statute in the case of private owners.

None of the real property acquired for projects may be set aside and dedicated for public ways, parking facilities, sewers, levees, parks, or other public purposes until the Commission has obtained the consents and approval of the department or agency under whose jurisdiction the property will be placed.

Disposal of Property

The Commission may dispose of real property acquired, if any, by sale or lease to the public after causing to be prepared two (2) separate appraisals of the sale value or rental value to be made by independent appraisers. However, if the real property is less than five (5) acres in size and the fair market value of the real property or interest has been appraised by one (1) independent appraiser at less than Ten Thousand Dollars (\$10,000), the second appraisal may be made by a qualified employee of the Department of Redevelopment. The Commission will prepare an offering sheet and will maintain maps and plats showing the size and location of all parcels to be offered. Notice will be published of any offering in accordance with IC 5-3-1. The Commission will follow the procedures of IC 36-7-14-22 in making a sale or lease of real property acquired.

Financing of Projects

The Commission may issue bonds payable from incremental ad valorem property taxes (the "TIF Revenues") allocated under IC 36-7-14-39 in order to raise money for completion of projects in the Area. The amount of these bonds may not exceed the total, as estimated by the Commission, of all expenses reasonably incurred in connection with projects, including:

- (1) The total cost of all land, rights-of-way, and other property to be acquired and developed;
- (2) All reasonable and necessary architectural, engineering, construction, equipment, legal, financing, accounting, advertising, bond discount and supervisory expenses related to the acquisition and development of projects or the issuance of bonds;
- (3) Interest on the bonds and a debt service reserve for the bonds to the extent the Commission determines that a reserve is reasonably required; and
- (4) Expenses that the Commission is required or permitted to pay under IC 8-23-17.

In the issuance of bonds the Commission will comply with IC 36-7-15-25.1.

As an alternative to the issuance of bonds or in conjunction with it, the Commission may enter into a lease of any property that could be financed with the proceeds of bonds under IC 36-7-14. The lease is subject to the provisions of IC 36-7-14-25.2 and IC 36-7-14-25.3.

Initially, the Commission intends to pay for initial improvements as TIF Revenues are recognized. The Commission may in the future utilize alternative financing methods, including bonds, to achieve the objectives of this Plan.

Amendment of the Plan

By following the procedures specified in IC 36-7-14-17.5, the Commission may amend the Plan for the Area. However, any enlargement of the boundaries of the Area must be approved by the Town Council.

Parcel Listing

Parcel Number	Property Owner	Property Address
24-10-20-100-006.000-003	Smith, Donald	State Rd 1
24-10-20-200-002.000-003	Riedman, M Annette Etal	Reservoir Rd
24-10-20-200-007.000-003	Edwards, Thomas E	Reservoir Rd
24-10-20-260-001.000-004	Johnson, Melody Kay, Hodges, Holly	9019 Reservoir Rd
24-10-20-260-002.000-004	Johnson, Melody Kay, Hodges, Holly	9019 Reservoir Rd
24-10-20-260-003.000-004	Ferrell, George & Deborah	9018 State Rd 101
24-10-20-260-004.000-004	Branstetter, Hubert & Karen L	9022 State Rd 101
24-10-20-260-005.000-004	Lee, Victoria J	9013 Reservoir Rd
24-10-20-260-006.000-004	Lee, Victoria J	9013 Reservoir Rd
24-10-20-260-007.000-004	Franklin County Farm Bureau	9016 State Rd 101
24-10-20-260-008.000-004	Peoples Trust Co	9014 State Rd 101
24-10-20-261-001.002-004	Cox, Albert & Mary Lou	9026 State Rd 101
24-10-20-261-003.000-004	Riedman, M Annette Etal	State Rd 101
24-10-20-262-001.000-004	Franks, Andrea L	1250 N Franklin Ave
24-10-20-262-002.000-004	Alf Properties LLC	9021 Hwy 101
24-10-20-262-003.000-004	State Of Indiana	St 101
24-10-20-300-001.000-003	Westbrook Development Corporation	St Marys Rd
24-10-20-300-001.001-004	Westbrook Development Corporation	St Mary Rd
24-10-20-300-002.000-004	Owens Corning Roofing & Asphalt LLC	128 W 8th Street
24-10-20-300-005.000-003	Ritz, Ronald W & Sandra J	Us 52
24-10-20-329-001.000-004	Gesell, Michael B	1219 Franklin Ave
24-10-20-329-001.001-004	Cox, Kimberly Jo	1217 Franklin Ave
24-10-20-329-002.000-004	FCN Bank	1201 Main St
24-10-20-329-003.000-004	FCN Bank	Butler Ave
24-10-20-329-004.000-004	McCracken, John C	54 Butler Ave
24-10-20-329-005.000-004	Clark, Lois E Revocable Trust	1209 Franklin Ave
24-10-20-329-006.000-004	Bukofchan Properties LLC	1235 Franklin Ave
24-10-20-330-001.000-004	Abshear, Ruth L	1160 Cliff St
24-10-20-330-002.000-004	Moore, Kenneth & Phyllis	39 Metamora Ave
24-10-20-330-004.000-004	Moore, Kenneth & Phyllis K	35 Metamora Rd
24-10-20-330-005.000-004	Orschell, L. Eileen	24 Metamora Ave
24-10-20-330-006.000-004	Orschell, Cindy Cross	1160 Main St
24-10-20-330-007.000-004	Orschell, L. Eileen	1158 Main St
24-10-20-330-008.000-004	Ritz, Ronald W & Sandra J	1154 Main St
24-10-20-330-009.000-004	Stenger, George J & Linda Sue	23 Metamora
24-10-20-330-010.000-004	State Of Indiana	1148 Main St
24-10-20-330-010.001-004	State Of Indiana	Main St
24-10-20-331-001.000-004	Fister, Ronald H & Margaret E	18 Butler Ave

Exhibit A
(Continued)

24-10-20-331-001.001-004	Rosenberger, Juanita	1167 Main St
24-10-20-331-002.000-004	Mason, Chas Morton & Helen L	135 Connersville Ave
24-10-20-331-003.000-004	Schneider, Sharon R	1163 Main St
24-10-20-331-004.000-004	Teuschler, Julia Perfect	131 Connersville Ave
24-10-20-331-005.000-004	Patterson, Brian L & Lyle B Anderson	1151 Main St
24-10-20-331-006.000-004	Lohrey, Donald T	123 Connersville Ave
24-10-20-331-007.000-004	Patterson, Brian L & Anderson, Lyle	1145 Main St
24-10-20-331-008.000-004	Patterson, Brian & Lyle B Anderson	1139 Main St
24-10-20-331-009.000-004	Brenton, Craig W	103 Connersville Ave
24-10-20-331-010.000-004	Bolser, Travis J & Kelly A	101 Connersville Ave
24-10-20-333-001.000-004	Conner, Joe & Donna	38 Metamora Rd
24-10-20-333-002.000-004	Knapp, Kara	32 Metamora Rd
24-10-20-333-003.000-004	Bolser, Ronda F	28 Metamora Rd
24-10-20-333-004.000-004	Edwards, Paul Andrew	22 Metamora Rd
24-10-20-333-005.000-004	Smith, Donald Lee & Sharon Kay	16 Metamora Rd
24-10-20-333-006.000-004	Johnson, Corinne Mary Living Trust	1130 Main St
24-10-20-333-007.000-004	Back, Eugene T	1140 Cliff St
24-10-20-333-008.000-004	Reese, Shawnda G & William C	1128 Main St
24-10-20-333-009.000-004	Holman Investments LLC	1112 Main St
24-10-20-333-010.000-004	Holman Enterprises Inc	1116 Main St
24-10-20-333-011.000-004	Deters, Thomas P & Kathleen J	1100 Cliff St
24-10-20-333-012.000-004	Pavey's Grocery LLC	1100 Main St
24-10-20-334-001.000-004	Davis, Thomas G & Marilyn M	130 Connersville Ave
24-10-20-334-005.000-004	Murrell, Sharon A	112 Connersville Ave
24-10-20-334-007.000-004	Schmid, James R & Linda L	104 Connersville Ave
24-10-20-334-009.000-004	Banning, Terence K Et Al Life	100 Connersville Ave
24-10-20-334-011.000-004	Ripperger, Timothy F & Natalie J	1121 Main St
24-10-20-334-013.000-004	Bischoff, Tina	1115 Main St
24-10-20-334-015.000-004	Ellis, Beverly J	1109 Main St
24-10-20-337-002.000-004	Barczak, Cherlyn Ann	1038 Main St
24-10-20-337-004.000-004	Profitt, Herbert R & Alta A	1032 Main St
24-10-20-337-005.000-004	Profitt, Herbert R & Alta A	Main St
24-10-20-337-007.000-004	Oglesby, Charles R & Loretta J	1032 Main St
24-10-20-337-009.000-004	Hawkins, Eric A & Nancy J	1022 Main St
24-10-20-337-011.000-004	Davis, Thomas G & Marilyn M	1016 Main St
24-10-20-337-015.000-004	Smart 9 LLC	1010 Main St
24-10-20-337-016.000-004	Stang, Donald W	15 W 10th St
24-10-20-338-001.000-004	TKDJ Enterprises LLC	1049 Main St
24-10-20-338-004.000-004	Schnitker, Douglas, Jeffrey &	1041 Main St
24-10-20-338-007.000-004	Lambert, Aaron & Erin	1039 Main St
24-10-20-338-009.000-004	Hensley, Gilbert & Juanita Revocable	1037 Main St
24-10-20-338-011.000-004	Knecht Rentals LLC	1031 Main St
24-10-20-338-013.000-004	Back, Stephanie & Race, Andrew	1025 Main St

24-10-20-338-014.000-004	United States Postal Service	1019 Main St
24-10-20-338-017.000-004	Biltz, Jody L	1011 Main St
24-10-20-338-019.000-004	Biltz, Jody L	1001 Main St
24-10-20-377-004.000-004	Smith, Jerry A	18 W 10th St
24-10-20-377-005.000-004	Davis, Thomas G & Marilyn M	954 Main St
24-10-20-377-007.000-004	Woelfel, James D & Dinah F	932 Main St
24-10-20-377-010.000-004	Newman, John J	912 Main St
24-10-20-377-014.000-004	Hyde, James A & Eileen M	906 Main St
24-10-20-377-015.000-004	Kuntz, Janice E; Michael William Kun	17 W 9th Street
24-10-20-377-016.000-004	Stinger, Brent E & Annette J	900 Main St
24-10-20-378-001.000-004	Brookhaven Holdings, LLC	951 Main St
24-10-20-378-002.000-004	Brookhaven Holdings, LLC	116 10th St
24-10-20-378-005.000-004	Brookhaven Holdings, LLC	929 Main St
24-10-20-378-008.000-004	Brookville Public Library	919 Main St
24-10-20-378-010.000-004	Wilson, Michael B & Lola Jean	911 Main St
24-10-20-378-012.000-004	Hill, Clysta D	901 Main St
24-10-20-380-003.000-004	McDonald's Corporation	834 Main St
24-10-20-380-007.001-004	Town Of Brookville Indiana	Main St
24-10-20-380-008.000-004	TJ Square LLC	826 Main St
24-10-20-380-009.000-004	McMillin, Lowell C & Sharon R	814 Main St
24-10-20-380-010.000-004	Knecht, Edward J	812 Main St
24-10-20-381-001.000-004	Wolff, David, Sherrie & Tia	831 Main St
24-10-20-381-003.000-004	Cummings, Robert T	Main St
24-10-20-381-004.000-004	J & R Realty Corporation Us 52 W	819 Main St
24-10-20-381-007.000-004	J & B Capital LLC	813 Main St
24-10-20-381-008.000-004	Payne, Wilson & Ethel	807 Main St
24-10-20-381-009.000-004	Destination Brookville, LLC	801 Main St
24-10-20-382-001.000-004	Oehlman, Keith Edward	20 W 8th St
24-10-20-382-002.000-004	Foe Aerie 1129 Trustees	770 Main St
24-10-20-382-003.000-004	Knecht Investments LLC	766 Main St
24-10-20-382-004.000-004	Hornfeck, Joseph D & Sharon A	756 Main St
24-10-20-382-005.000-004	Hornfeck, Joseph D & Sharon A	752 Main St
24-10-20-382-006.000-004	Wollyung, Lawrence C & Beverly	740 -744 Main St
24-10-20-383-001.000-004	Whitewater Valley Aerie #1129	Main St
24-10-20-383-004.000-004	Knecht's Rentals LLC	749 Main St
24-10-20-383-005.000-004	Wilson, Michael D & Sharon R	739 Main St
24-10-20-401-001.000-004	Bentz, Mike	1238 Franklin Ave
24-10-20-401-002.000-004	Knecht Rentals, LLC	1234 Franklin Ave
24-10-20-401-003.000-004	Knecht's Rental LLC	1228 Franklin Ave
24-10-20-401-004.000-004	Chambers, Clarence M &	1224 Franklin Ave
24-10-20-401-005.000-004	Lohrey, Todd & Linda	1233 John St
24-10-20-401-005.001-004	Alf Properties LLC	9021 Hwy 101
24-10-20-401-005.002-004	Brown, Kevin J & Lynn A	1235 John St

24-10-20-401-006.000-004	Knecht's Rentals	1218 Franklin Ave
24-10-20-401-007.000-004	Bush, Ansel R & Rosetta	1214 Franklin Ave
24-10-20-401-008.000-004	New Leaf Income Fund LLC	1210 Franklin Ave
24-10-20-401-009.000-004	Meyer, Gordon C & Patricia E	201 12th St
24-10-20-401-010.000-004	Reese, Gary A	205 12th St
24-10-20-401-011.000-004	Marmouze, Gary W Sr Et Al	211 12th St
24-10-20-401-012.000-004	Miller, Stephen A & Linda	Johns St (Alley)
24-10-20-401-013.000-004	Schutt, Richard D & Susan S	223 E 12th St
24-10-20-401-014.000-004	Sizemore, Michelle D, Ariens, Tricia	227 12th St
24-10-20-401-015.000-004	Miller, Stephen A & Linda	217 E 12th St
24-10-29-100-007.000-004	Brookville Church Of Christ	11018 St Marys Rd
24-10-29-143-001.000-004	Knecht Investments LLC	Progress St
24-10-29-143-002.000-004	Destination Brookville, LLC	720 Main St
24-10-29-143-002.001-004	Destination Brookville LLC	734 Main St
24-10-29-143-003.000-004	Knecht Investments LLC	714 Main St
24-10-29-143-004.000-004	Knecht, Edward J & Cynthia M	25 W 7th St
24-10-29-143-005.000-004	Kolb, Nancy D	706 Main St
24-10-29-143-006.000-004	Poe, Jeremy & Julie	15 W 7th St
24-10-29-143-007.000-004	Knecht Rentals LLC	700 Main St
24-10-29-144-001.000-004	Kentucky Motor Services Inc	721 Main St
24-10-29-144-003.000-004	Kentucky Motor Services Inc	Main St
24-10-29-144-004.000-004	Smith, Martin	709 Main St
24-10-29-144-006.000-004	Jm Russell, LLC	701 Main St
24-10-29-144-007.000-004	Schlueter, Shannon A	115 E 7th St
24-10-29-145-001.000-004	Knecht, Edward J & Cynthia	Progress St
24-10-29-145-002.000-004	Gardner, Michael A & Teresa L	664 Main St
24-10-29-145-003.000-004	Wollyung, Lawrence C & Beverly	656 Main St
24-10-29-145-004.000-004	Wollyung, Lawrence C & Beverly	656 Main St
24-10-29-145-005.000-004	Main Meat Market Inc	650 Main St
24-10-29-145-006.000-004	Main Meat Market Inc	650 Main St
24-10-29-145-007.000-004	Town Of Brookville	Main St
24-10-29-145-008.000-004	Town Of Brookville	632 -634 Main St
24-10-29-145-009.000-004	Bender, Richard	622 Main St
24-10-29-145-010.000-004	Town Of Brookville	Progress St
24-10-29-145-011.000-004	Trabel, Douglas & Deborah	616 Main St
24-10-29-145-012.000-004	Cooper, Thelma	612 Main St
24-10-29-145-013.000-004	Gill, Rick L & Vicki A	606 Main St
24-10-29-145-014.000-004	Town Of Brookville	Main St
24-10-29-146-001.000-004	Brookville Tire Mart Inc	653 Main St
24-10-29-146-005.000-004	Davis, Thomas G Iii & Davis, Tammy	647 Main St
24-10-29-146-007.000-004	Finch, Barbara J & Calvin E Trustee	617 Main St
24-10-29-146-013.000-004	Finch, Barbara J & Calvin E Trustee	613 Main St
24-10-29-146-014.000-004	Finch Barbara J & Calvin E Trustee O	123 6th St

Exhibit A
(Continued)

24-10-29-146-015.000-004	Brown, Troy & Angel	611 Main St
24-10-29-146-015.001-004	Tebbe, Brad M	601 Main St
24-10-29-147-001.000-004	Knecht Rentals LLC	572 Main St
24-10-29-147-003.000-004	Town Of Brookville	Progress St
24-10-29-147-004.000-004	Hyde, James A & Eileen M	564 Main St
24-10-29-147-005.000-004	Moster, Paul A & Susan J	560 Main St
24-10-29-147-006.000-004	Lubic, James & Teresa	556 Main St
24-10-29-147-007.000-004	Fedjack Holdings LLC	548 Main St
24-10-29-147-008.000-004	Leffingwell, Kelly J. & Leffingwell	Main St
24-10-29-147-009.000-004	Bender, Richard	528 -530 Main St
24-10-29-147-010.000-004	Prime Conservative Fund, LP	518 Main St
24-10-29-147-011.000-004	Follow The Lamb LLC	512 Main St
24-10-29-147-012.000-004	Prime Conservative Fund, LP	506 Main St
24-10-29-147-013.000-004	Bender, Richard	15 W 5th St
24-10-29-147-014.000-004	Franklin County Farmers Mutual	500 Main St
24-10-29-147-015.000-004	Prime Conservataive Fund, LP	6A & 6B W 5th St
24-10-29-148-001.000-004	G2 Apparel LLC	571 Main St
24-10-29-148-002.000-004	Wollyung, Lawrence C	112 6th St
24-10-29-148-004.000-004	Houchel, Beverly	563 Main St
24-10-29-148-005.000-004	Wollyung, Lawrence C	563 6th St
24-10-29-148-006.000-004	Franklin County Water Assn Inc	559 Main St
24-10-29-148-007.000-004	Franklin County Water Assn Inc	559 Main St
24-10-29-148-008.000-004	Smith, Martin	547 Main St
24-10-29-148-010.000-004	Franklin County Community Foundation	527 Main St
24-10-29-148-011.000-004	Whitewater Publications Inc	531 Main St
24-10-29-148-012.000-004	Whitewater Publications Inc	533 Main St
24-10-29-148-015.000-004	Whitewater Publications Inc	515 Main St
24-10-29-148-016.000-004	Franklin Co National Bank	501 Main St
24-10-29-148-018.000-004	Franklin Co National Bank	501 Main St
24-10-29-148-020.000-004	Riedman, Harry F Jr	111 E 5th St
24-10-29-149-001.000-004	Town Of Brookville	Progress St
24-10-29-149-002.000-004	Dependable Co LLC	16 W 5th St
24-10-29-149-003.000-004	Dependable Co LLC	5th St
24-10-29-149-004.000-004	Gillman Family LLC	480 Main St
24-10-29-149-005.000-004	Gillman Family LLC	480 Main St
24-10-29-149-006.000-004	Gillman Family, LLC	468 Main St
24-10-29-149-007.000-004	Wollyung, Lawrence C & Beverly	450 Main St
24-10-29-149-008.000-004	Franklin Co Citizens For	462 Main St
24-10-29-149-009.000-004	Lil Ole Office LLC	440 Main St
24-10-29-149-010.000-004	Franklin County National Bank	400 Main St
24-10-29-149-011.000-004	Franklin County National Bank	400 Main St
24-10-29-149-012.000-004	Gillman Family LLC	480 Main St
24-10-29-150-001.000-004	Franklin Co Commissioners	459 Main St

Exhibit A
(Continued)

24-10-29-150-002.000-004	Schneider, Joy	432 Court St
24-10-29-150-003.000-004	Wilhelm-Waggoner, Brenda &	424 Court St
24-10-29-150-004.000-004	Knecht Rentals LLC	420 Court St
24-10-29-150-005.000-004	Franklin Co Board Of Commissioners	416 Court St
24-10-29-150-006.000-004	Becker-Wilson, Dawn M	412 Court St
24-10-29-150-007.000-004	Knecht, Edward J	406 Court St
24-10-29-150-008.000-004	Knecht's Rentals LLC	402 Court St
24-10-29-150-009.000-004	Franklin Co Commissioners	Main St
24-10-29-180-001.000-004	Russell, Franklin B & Phyllis J	356 Main St
24-10-29-180-002.000-004	Helderman, Gordon	10 W 4th St
24-10-29-180-003.000-004	Pan, Liang Tuan & Zheng, Linda	370 Main St
24-10-29-180-004.000-004	Rosenberger, Richard G Jr & Trisha	360 Main St
24-10-29-180-006.000-004	Baudendistel, Kent	330 Main St
24-10-29-180-007.000-004	Webb Jr., Donald L & Loretta J Trust	328 Main St
24-10-29-180-009.000-004	Fullenkamp, Melanie, Williams, Phili	320 Main St
24-10-29-180-010.000-004	Fullenkamp, Melanie, Williams, Phili	320 Main St
24-10-29-180-011.000-004	Burkhart, Robert R	312 Main St
24-10-29-180-014.000-004	Stenger Holdings LLC	306 Main St
24-10-29-180-015.000-004	Gramman, James D	29 W 3rd St
24-10-29-180-016.000-004	Cooper, Patricia R	300 Main St
24-10-29-181-001.000-004	Brookville-Franklin County	371 Main St
24-10-29-181-003.000-004	Fohl, Kurt A	116 E 4th St
24-10-29-181-004.000-004	Cooley, Robert Earl & Patricia	122 E 4th St
24-10-29-181-005.000-004	Brookville Columbian Club Inc	126 E 4th St
24-10-29-181-006.000-004	Suding, Brent H & Janet J	130 E 4th St
24-10-29-181-008.000-004	Brookville Columbian Club	333 Main St
24-10-29-181-009.000-004	Wissman, Terry Etal Life Estate Chuc	325 Main St
24-10-29-181-010.000-004	Knecht's Rentals LLC	121 E 3rd St
24-10-29-181-011.000-004	Teufel, Jeffrey D & Patti J	125 E 3rd St
24-10-29-181-012.000-004	Vonderheide, Elmer E &	129 E 3rd St
24-10-29-181-013.000-004	Knecht Rentals LLC	315 Main St
24-10-29-181-014.000-004	RPC Inc	309 Main St
24-10-29-181-015.000-004	T & L Development LLC	301 Main St
24-10-29-181-015.001-004	RPC Inc	305 Main St
24-10-29-181-016.000-004	Knecht Rentals LLC	111 3rd St
24-10-29-182-001.000-004	Finch, Rita J	44 W 3rd St
24-10-29-182-002.000-004	Lanning, Quentin G & Patricia	40 W 3rd St
24-10-29-182-003.000-004	Moore, Kenneth & Phyllis K	32 W 3rd St
24-10-29-182-004.000-004	Moster, Louis & Rosemary	30 W 3rd St
24-10-29-182-005.000-004	Schuck, Samuel J & Diana D	24 W 3rd St
24-10-29-182-006.000-004	Schuck, Samuel J & Diana D	18 W 3rd St
24-10-29-182-007.000-004	Fehlinger, Michael P	280 Main St
24-10-29-182-008.000-004	Schuck, Samuel J & Diane D	268 Main St

24-10-29-182-009.000-004	G.K. Banning Property LLC	259 Cliff St
24-10-29-182-010.000-004	Middendorf, Darrin L & Kelley M	208 St Michaels Blvd
24-10-29-182-011.000-004	Smith, Scottie D	206 St Micheals Blvd
24-10-29-182-012.000-004	Schuck, Samuel J & Diana D	262 Main St
24-10-29-182-013.000-004	Hoff, David E & Carolyn R	257 Cliff St
24-10-29-182-014.000-004	Robinson, Kathleen A	234 Phelan Dr
24-10-29-182-015.000-004	Geis, Gregory J Trustee	233 Phelan Dr
24-10-29-182-016.000-004	Jespersen, Winifred A & Meyer, H	260 S Main St
24-10-29-182-017.000-004	Schulman, Ethel S & Ronnie P Reams	255 Cliff St
24-10-29-182-018.000-004	Ag One Co-Op Inc	110 Main St
24-10-29-182-018.001-004	Town Of Brookville	230 Main St
24-10-29-183-001.000-004	Brookville Christian Center LLC	273 Main St
24-10-29-183-008.000-004	Hodapp, Ruth Ann	253 Main St
24-10-29-183-011.000-004	Lohrey, Woodrow M & Mary E	249 Main St
24-10-29-183-012.000-004	Friberg, Robert C & Carol K	233 Franklin Ave
24-10-29-183-012.001-004	Schirmer, William V & Cassandra L	1st St
24-10-29-183-013.000-004	Baxter, Joy S	247 S Main St
24-10-29-183-014.000-004	Fullenkamp, Melanie, Williams, Phili	245 Main St
24-10-29-183-015.000-004	Voegele, Robert A & Angela J	Murphy Rd
24-10-29-183-016.000-004	Schirmer, William V & Cassandra L	12 Murphy St
24-10-29-183-016.001-004	Voegele, Robert A	221 Main St
24-10-29-183-017.000-004	Schirmer, William V & Cassandra L	E 1st St
24-10-29-183-018.000-004	Schirmer, William V & Cassandra L	116 E 2nd St
24-10-29-183-019.000-004	Wollyung, Lawrence C	139 Franklin St
24-10-29-184-001.000-004	Roman Catholic Archdiocese	
24-10-29-184-002.000-004	Orschell, Martin & Kathern A	High St
24-10-29-184-003.000-004	Schirmer, William V & Cassandra L	E 1st St / Murphy St
24-10-29-200-003.000-003	Nobbe, Philip J.,Craig S Nobbe	11021 State Rd 252
24-10-29-200-005.000-004	Sizemore, Annette M	266 Webers Ln
24-10-29-200-006.000-004	Rottinghaus, Daniel J & Paula S	260 Webers Ln
24-10-29-200-009.000-004	Riverwalk Drive Apartments LLC	Webers Lane
24-10-29-259-001.000-004	Roman Catholic Archdiocese Of Indian	St Michael Blvd
24-10-29-259-002.000-004	Deutsch, Steven E Etal	217 High St
24-10-29-260-002.000-004	Roman Catholic Archdiocese Of	St Michael Blvd
24-10-29-260-003.000-004	Barrett, Marjorie A	1 Bracken Hill
24-10-29-260-004.000-004	Barrett, Marjorie 1/2 Int; Barrett,	216 High St
24-10-29-260-005.000-004	Pepsi-Cola Bottling Co Of Brookville	Weber Drive
24-10-29-261-001.000-004	Orschell, Martin E & Kathryn A	152 1st St
24-10-29-261-002.000-004	Bergin, Carl Bruce	168 1st St
24-10-29-261-003.000-004	Bergin, Carl Bruce	168 1st St
24-10-29-261-004.000-004	Shamrock Manor LLC	207 High St
24-10-29-261-005.000-004	Race, Larry & Ruby L	162 Pearl St
24-10-29-300-006.000-003	Town Of Brookville	Main St

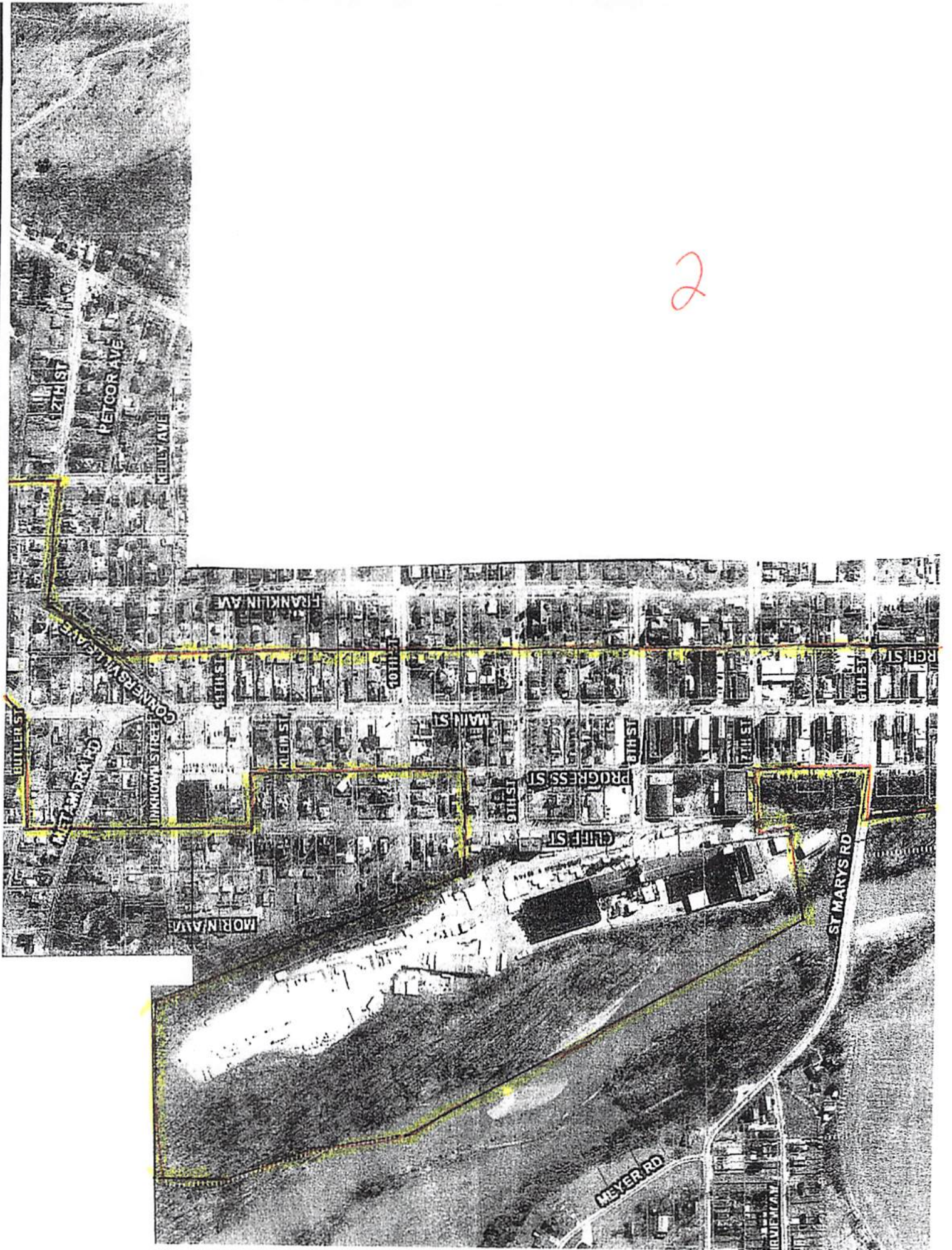
Exhibit A
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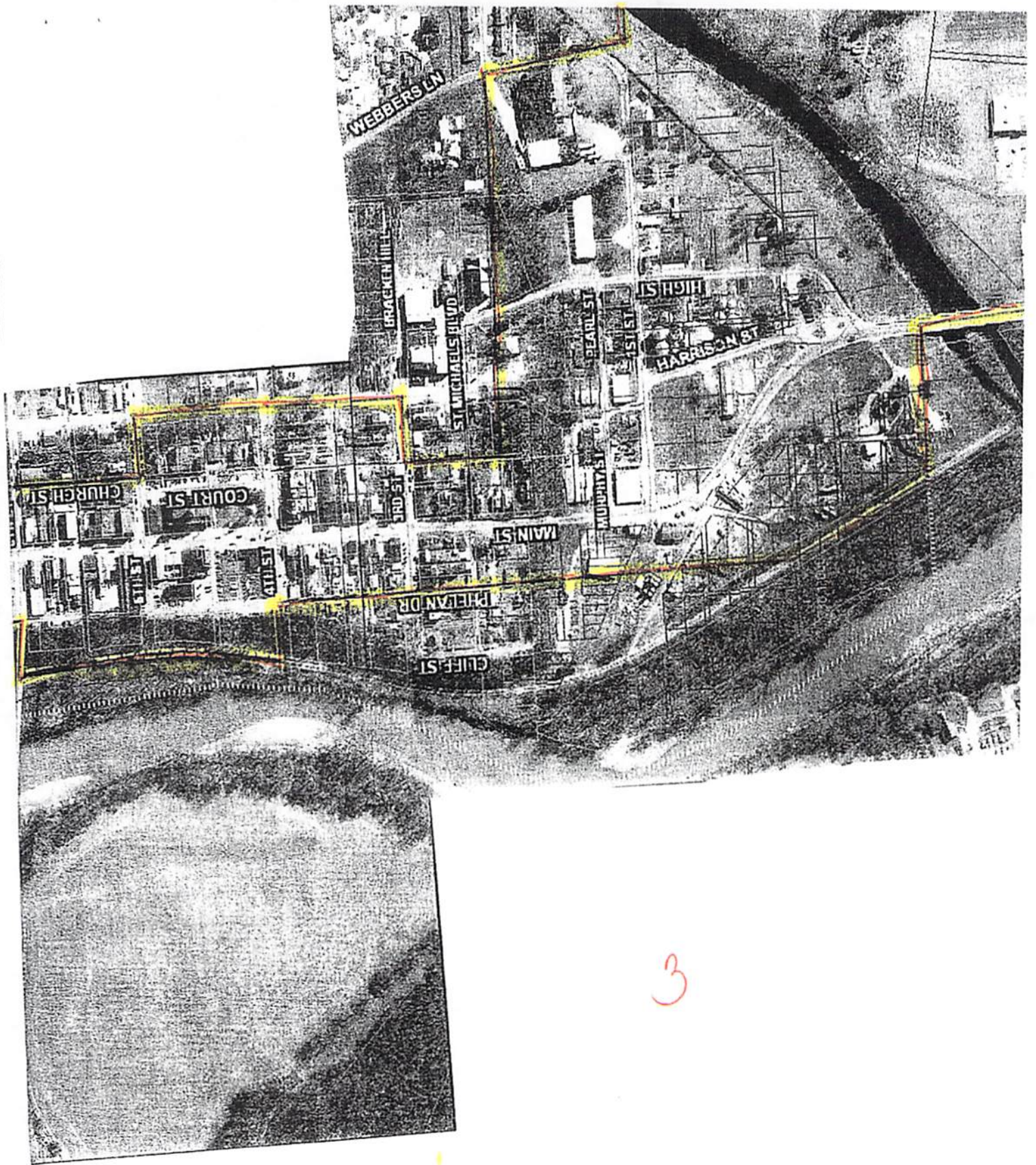
24-10-29-331-001.000-004	Town Of Brookville	108 Main Street
24-10-29-331-001.001-004	TJL LLC	Main St
24-10-29-331-002.000-004	Town Of Brookville	100 Main St
24-10-29-331-002.001-004	Ag One Co-Op	Main St
24-10-29-331-002.002-004	Hyde, James A & Eileen M Trustee	Main St
24-10-29-331-003.000-004	Hyde, James A & Eileen M	Us Hwy 52
24-10-29-331-003.002-004	Ag One LLC	Main St
24-10-29-331-004.000-004	State Of Indiana	U S Hwy 52
24-10-29-331-006.000-004	Herdrich Petroleum Corp	106 Main St
24-10-29-332-001.000-004	Valley Meats Inc	Us Hwy 52
24-10-29-332-001.001-004	Town Of Brookville	Us 52
24-10-29-332-002.000-004	White, David & Paula A	1st St
24-10-29-332-003.000-004	White, David	1st St
24-10-29-332-004.000-004	White, David & Paula A	Us Hwy 52
24-10-29-332-005.000-004	Hyde, James A & Eileen M Trustees	Us Hwy 52
24-10-29-332-006.000-004	Hyde, James A & Eileen M Trustees	Us Hwy 52
24-10-29-332-007.000-004	Hyde, James A & Eileen M Trustees	Us Hwy 52
24-10-29-332-008.000-004	Hyde, James A & Eileen M Trustees	
24-10-29-400-001.000-003	Nobbe, Paul J	11177 Us 52
24-10-29-400-001.001-004	Hamstra Builders Inc	11179 Us Hwy 52
24-10-29-400-001.002-004	Nobbe Group, Inc	11177 Us 52
24-10-29-400-001.003-004	52 Pik-Up Inc	State Rd 52
24-10-29-400-001.004-004	Nobbe Group Inc	11177 Us 52
24-10-29-400-001.005-004	Nobbe, Paul J	8088 Sonja Ave
24-10-29-400-004.000-004	Bauer, Wayne & Linda K	11173 Us 52
24-10-29-400-005.000-003	Johnson, Donald & Debbie K	11165 Us Hwy 52
24-10-29-400-005.000-004	Johnson, Donald & Debbie K	11165 Us Hwy 52
24-10-29-400-006.000-004	Finch, Barbara J & Calvin E Trustee	11161 Us 52
24-10-29-400-007.000-004	Herbert Properties Limited	11153 State Rd 52
24-10-29-400-008.000-004	Franklin County Historical Society	State Rd 52
24-10-29-400-009.001-004	Hamstra Enterprises Inc	11143 Us Hwy 52
24-10-29-400-009.002-004	Fayette Memorial Hospital Assoc Inc	11137 Us 52
24-10-29-400-011.000-004	Aes Real Estate Group LLC	State Rd 52
24-10-29-401-001.000-004	Lawrenceburg Gas Co	Harrison St
24-10-29-401-002.000-004	PDD Harvey LLC	Harrison St
24-10-29-401-003.000-004	Wilson, Michael B & Lola Jean	179 2nd St
24-10-29-401-005.000-004	Hyde, James A & Eileen M Trustees	High St
24-10-29-401-007.000-004	Hyde, James A & Eileen M Trustees	Main St
24-10-29-401-008.000-004	Reuss, Rodney & Catherine	Us Hwy 52
24-10-29-401-009.000-004	Ferman, Beth A	146 Harrison St
24-10-29-401-010.000-004	State Of Indiana	Us 52
24-10-29-401-011.000-004	State Of Indiana	Us Hwy 52
24-10-29-401-012.000-004	Cheeseman, Charles & Becker, Jera M	11203 Us Hwy 52

Exhibit A
(Continued)

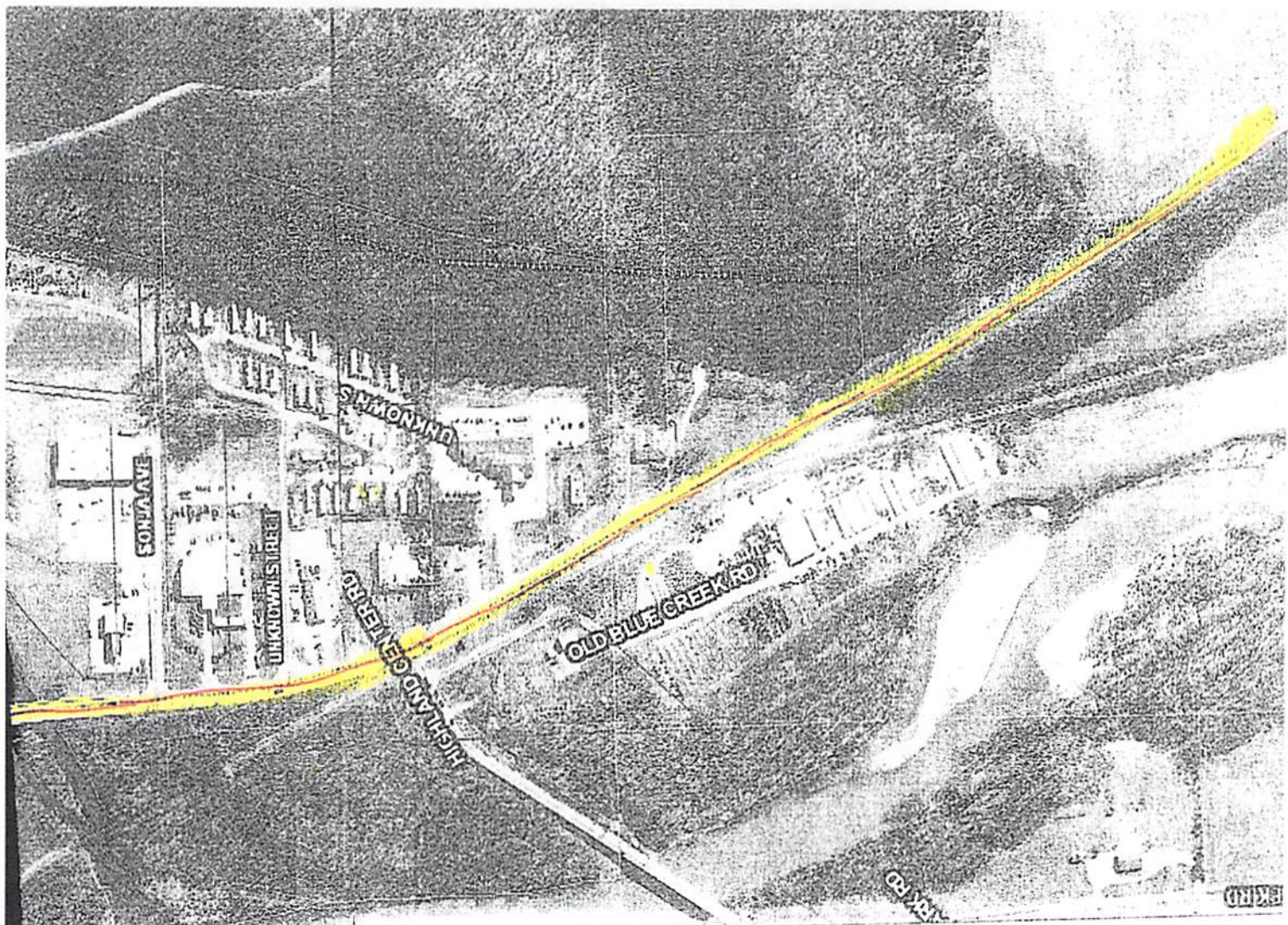
24-10-29-401-013.000-004	Franklin County Humane Society Inc.	120 High St
24-10-29-402-001.000-004	Malloy, Kevin J & Linda M	160 High St
24-10-29-402-002.000-004	Allen, Lura	236 -246 1st St
24-10-29-402-003.000-004	Race, Dwight & Deborah J	250 Weber Ln
24-10-29-402-004.000-004	Reuss, Teddy R & Ruth Ann	254 Weber Ln
24-10-29-402-005.000-004	Reuss, Rodney C & Catherine	110 High St
24-10-29-402-005.001-004	Reuss, Rodney, C &	
24-10-29-403-001.000-004	Reuss, Teddy R & Ruth Ann	254 Webers Ln
24-10-32-200-001.000-003	Hyde, James A Et Al Living Trust	Us Hwy 52
24-10-32-200-001.001-003	Race, Mary, Allen, Michael, Turner,	11125 Us 52
24-10-32-200-001.002-004	Race, Mary, Allen, Michael, Turner,	11125 Us 52
24-10-32-200-001.003-004	Hyde, James A & Eileen M Trustees	Us Hwy 52
24-10-32-200-001.004-003	Neukam, Brent A & Sharilyn K	11127 Us 52
24-10-32-200-001.005-004	Neukam, Brent A & Sharilyn K	11127 Us 52

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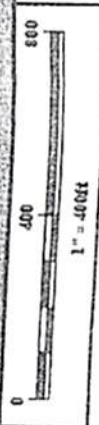
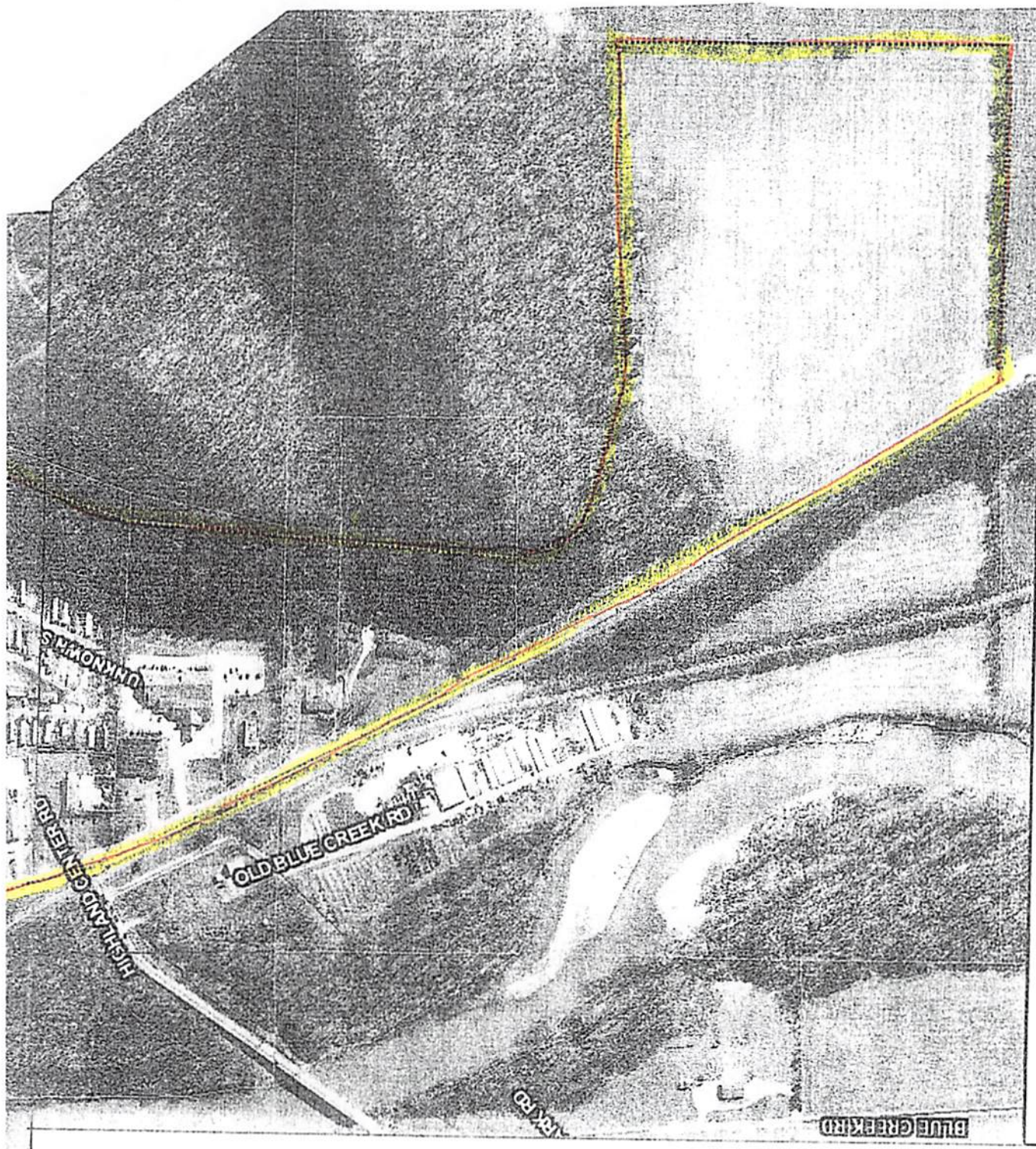




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RESOLUTION NO. 2013-2

**RESOLUTION CONFIRMING THE RESOLUTION OF
THE BROOKVILLE REDEVELOPMENT COMMISSION
ADOPTED ON SEPTEMBER 17, 2013 ENTITLED
“DECLARATORY RESOLUTION OF THE REDEVELOPMENT COMMISSION”**

WHEREAS, the Brookville Redevelopment Commission (“Commission”), did, on September 18, 2013, adopt a declaratory resolution (Resolution No. 2013-1) entitled “Declaratory Resolution of the Redevelopment Commission” (“Declaratory Resolution”) establishing the Main Street Economic Development Area (“Area”) as an economic development area under IC 36-7-14 and IC 36-7-25; and

WHEREAS the Declaratory Resolution approved the Economic Development Plan which Economic Development Plan contained specific recommendations for redevelopment and economic development uses in the Area (the “Projects”); and

WHEREAS the Declaratory Resolution contains no current plans for the acquisition of real property within the Area; and

WHEREAS, the Declaratory Resolution established an allocation area (“Allocation Area”) within the Area in accordance with IC 36-7-14-39; and

WHEREAS, the Commission submitted the Declaratory Resolution and supporting data to the Franklin County Area Plan Commission (“Plan Commission”) and the Plan Commission has issued its written order approving the Declaratory Resolution and the Economic Development Plan as submitted; and

WHEREAS, the Town Council of the Town of Brookville, Indiana (“Town”), by resolution adopted October 22, 2013, approved the order of the Plan Commission; and

WHEREAS, the Commission has found that there will be no residents of the Area who will be displaced by the Projects; and

WHEREAS, the Commission published notice of the adoption and substance of the Declaratory Resolution in accordance with IC 36-7-14-17 and IC 5-3-1 on October 26, 2013 in the *Brookville American-Democrat*, which notice also gave notice of a hearing on the proposed Projects to be held by the Commission; and

WHEREAS, the notice described in the preceding paragraph was also filed in the office of the Plan Commission, the Board of Zoning Appeals, the Town Council, the Park Board, the Building Commissioner and any other departments, bodies or officers of the Town having to do with planning, variances from zoning ordinances, land use or the issuance of building permits; and

WHEREAS, copies of the notice were also filed with the officer authorized to fix budgets, tax rates and tax levies under IC 6-1.1-17-5 for each taxing unit that is either wholly or partly located within the proposed Allocation Area, together with a statement disclosing the impact of the Allocation Area, including the following:

(A) The estimated economic benefits and costs incurred by the Allocation Area, as measured by increased employment and anticipated growth of real property, personal property and inventory assessed values; and

(B) The anticipated impact on tax revenues of each taxing unit; and

WHEREAS, the Commission on October 29, 2013, conducted a public hearing at which the Commission heard all persons interested in the proceedings and considered all written remonstrances and objections that were filed;

NOW, THEREFORE, BE IT RESOLVED by the Brookville Redevelopment Commission that:

1. The Commission has considered the evidence presented and now finds and determines that it will be of public utility and benefit to proceed with the establishment of the Area and the Projects in the Area.

2. The Declaratory Resolution approved by the Commission on September 18, 2013 is in all ways confirmed.

3. The Secretary is instructed to submit this Resolution to the Town Council for approval of the establishment of the Area.

4. The Declaratory Resolution, as confirmed, shall be attached to and incorporated in this Resolution. The Secretary is hereby directed to record this Resolution with the Franklin County Recorder, immediately to notify the Department of Local Government Finance of the designation of the Allocation Area within the Area and to file this resolution with the Franklin County Auditor.

5. This Resolution shall be effective as of its date of adoption.

ADOPTED at a meeting of the Brookville Redevelopment Commission held October 29, 2013, in the Town of Brookville, Franklin County, Indiana.

BROOKVILLE REDEVELOPMENT
COMMISSION

By: Jon W Sanchez
President

ATTEST:

James R. Dean
Secretary

I affirm, under penalties for perjury, that I have taken reasonable care to redact each social security number in the document, unless required by law.

Sue A. Beesley
Sue A. Beesley

Prepared by | Return to: Sue A. Beesley, Attorney at Law, BINGHAM GREENEBAUM DOLL LLP
2700 Market Tower, 10 West Market Street, Indianapolis, IN 46204, (317) 635-8900