THE
Area Plan Commission
of TIPPECANOE COUNTY

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SALLIE DELL FAHEY
EXECUTIVE DIRECTOR

March 20, 2014
Ref No: 14-070

West Lafayette Common Council
609 West Navajo
West Lafayette, In 47906

RE: RESOLUTION 2014-01 - WEST LAFAYETTE 231 PURDUE ECONOMIC DEVELOPMENT AREA:
A resolution declaring an area of the City of West Lafayette as an economic development area and approving an economic development plan for the defined area.

Dear Council,

This is to verify that at a public hearing on March 19, 2014, the Area Plan Commission of Tippecanoe County voted 13 yes to 0 no to adopt Resolution 2014-01 - West Lafayette 231 Purdue Economic Development Area.

Attached you will find three copies of the signed Resolution, as adopted.

Sincerely,

Sallie Dell Fahey
Executive Director

SDF/lmu

Enclosure: Resolution # 2014-01

cc: Richard Starkey
Chandler Poole
Thomas Brooks, Jr.
Eric Burns

RESOLUTION NO. 2014-01

RESOLUTION OF THE AREA PLAN COMMISSION OF TIPPECANOE COUNTY DETERMINING THAT A RESOLUTION AND ECONOMIC DEVELOPMENT PLAN APPROVED AND ADOPTED BY THE CITY OF WEST LAFAYETTE REDEVELOPMENT COMMISSION CONFORM TO THE PLAN OF DEVELOPMENT FOR TIPPECANOE COUNTY AND APPROVING THE RESOLUTION AND PLAN

WHEREAS, the Area Plan Commission of Tippecanoe County (the "Plan Commission") is the body charged with the duty of developing a general plan of development for Tippecanoe County, Indiana and the City of West Lafayette (the "City"); and

WHEREAS, the City of West Lafayette Redevelopment Commission (the "Redevelopment Commission") has, pursuant to Indiana Code 36-7-14, as amended (the "Act"), adopted its Declaratory Resolution RC 2014-6 on February 19, 2014 (the "Declaratory Resolution"), designating the area known as the "West Lafayette 231 Purdue Economic Development Area" (the "Economic Development Area") as an economic development area pursuant to Section 41 of the Act, which Economic Development Area contains certain areas of the City; and

WHEREAS, the Declaratory Resolution approved an economic development Plan for the Economic Development Area designated as the "West Lafayette 231 Purdue Economic Development Plan" (the "Plan"); and

WHEREAS, the Redevelopment Commission has submitted the Declaratory Resolution and the Plan to the Plan Commission for approval pursuant to the provisions of Section 16 of the Act, which Declaratory Resolution and Plan are attached hereto and made a part hereof; and

WHEREAS, in determining the location and extent of the Economic Development Area, the Plan Commission has determined that no residents of the City will be displaced by the proposed development thereof; and

WHEREAS, the Plan Commission has reviewed the Declaratory Resolution and the Plan and determined that they conform to the plan of development for the City, and now desires to approve the Declaratory Resolution and the Plan.

NOW, THEREFORE, BE IT RESOLVED BY AREA PLAN COMMISSION OF TIPPECANOE COUNTY, THAT:

1. The Plan Commission hereby finds and determines that the Declaratory Resolution and the Plan for the Economic Development Area conform to the plan of development for the City.

2. The Declaratory Resolution and the Plan for the Economic Development Area are hereby approved.

3. This Resolution hereby constitutes the written order of the Plan Commission approving the Declaratory Resolution and the Plan for the Economic Development Area pursuant to Section 16 of the Act.

4. The Secretary is hereby directed to file a copy of the Declaratory Resolution and the Plan for the Economic Development Area with the minutes of this meeting.

SO RESOLVED BY AREA PLAN COMMISSION OF TIPPECANOE COUNTY this 19th day of March, 2014.

AREA PLAN COMMISSION OF TIPPECANOE COUNTY

Tim Shriner, President

ATTEST:

Sallie Dell Fahey, Secretary

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