

**Floyd County Board of Commissioners  
Designation of City of New Albany Redevelopment Commission acting as Floyd County  
Redevelopment Commission**

Whereas, the Floyd County Board of Commissioners met on December 17, 2013,

Whereas, the newly organized Floyd County Redevelopment Commission is responsible for all redevelopment activities within the unincorporated areas of Floyd County;

Whereas, the Floyd County Commissioners had passed FCR 2000-XI and FCR 2005-XX allowing at the time for the City of New Albany Redevelopment Commission to serve as the Floyd County Redevelopment in the absence of a Floyd County Redevelopment Commission;

Whereas, the City of New Albany's Redevelopment Commission enacted Declaratory Resolution RC-01-00 which established the Charlestown Road Economic Development Area and subsequent amended the Declaratory Resolution,

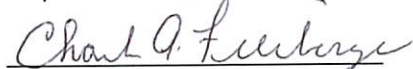
NOW, THEREFORE,

BE IT Ordained that Floyd County Commissioners allows the Floyd County Redevelopment Commission to enter into discussions with the New Albany Redevelopment Commission regarding any and all matters dealing with the territory served under FCR 2000-XI and FCR 2005-XX.

SO RESOLVED this 17<sup>th</sup> day of December 2013.

BOARD OF COMMISSIONERS  
COUNTY OF FLOYD

  
Stephen A. Bush, President

  
Charles Freiberger, Member

  
D. Mark Seabrook, Member

ATTEST:

  
Scott Clark, Auditor