

**BOARD COMMISSIONERS OF FLOYD COUNTY, INDIANA**  
**RESOLUTION NO. 2000-XI**

WHEREAS, IC 36-7-25-4 authorizes Floyd County and the New Albany Redevelopment Commission ("City Redevelopment Commission") to jointly undertake economic development projects in contiguous areas within each unit's jurisdiction; and

WHEREAS, the portion of the proposed economic development area within the jurisdiction of the Floyd County Redevelopment Commission ("County Area") is contiguous with the portion of the proposed area within the jurisdiction of the City Redevelopment Commission as shown in Exhibit A;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF FLOYD COUNTY, INDIANA:

- Section 1.       The Board of Commissioners hereby assigns the County Area, as per Exhibit A, to the City Redevelopment Commission for the purpose of economic development and the allocation of property tax proceeds.
- Section 2.       The City Redevelopment Commission may take all action in the assigned area that would be taken by a redevelopment commission in an allocation area in the manner and to the extent provided in IC 36-7-25-4.
- Section 3.       Until such time that the assigned area is annexed into the City of New Albany, property tax proceeds generated from the assigned area shall be used only for projects within the jurisdiction of the Floyd County Board of Commissioners.
- Section 4.       Until such time that the assigned area is annexed into the City of New Albany, the City Redevelopment Commission shall refer all plans for public improvements within the jurisdiction of the Floyd County Board of County Commissioners for its review and approval.
- Section 5.       Until such time that the assigned is annexed into the City of New Albany, the Floyd County Board of Commissioners shall reserve the right to provide non-binding advice regarding the process and procedures of the Charlestown Road Economic Development Area.
- Section 6.       This Resolution shall be effective upon passage.

ADOPTED this 3<sup>rd</sup> day of October, 2000, by a vote of \_\_\_\_\_.

BOARD OF COMMISSIONERS OF FLOYD  
COUNTY, INDIANA

\_\_\_\_\_  
Commissioner

*John C. Peirce*  
\_\_\_\_\_  
Commissioner

*Janet Miller*  
\_\_\_\_\_  
Commissioner

ATTEST:

*Barbara Sillings*  
\_\_\_\_\_  
County Auditor

**Identification of the "County Area" of the Proposed  
*Charlestown Road Economic Development Area*  
5 September 2000**

**The "County Area" shall include the following parcels identified on the New Albany Township Assessor's Plat Books:**

**Page 2250, Parcels 73, 74, 75, 76, 87, 123, 124 and 155;  
Page 2553, Plat No. 1135 (all);  
Page 2890, Plat No. 651 (all);  
Page 2610, Parcels 78, 84, 85, 86, 87, 169 and 185; and  
Page 2620, Parcels 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 51 and 52.**

**Said area shall also include the contiguous right-of-way of Interstate 265, State Road 311 (Charlestown Road) and Payne Koehler Road.**