

FCR 2024-01

**A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF FLOYD COUNTY, INDIANA, APPROVING CERTAIN
AMENDMENTS TO THE EDWARDSVILLE-HIGHLANDER POINT
GATEWAY ECONOMIC DEVELOPMENT AREA**

(Redwire Allocation Area)

WHEREAS, the Floyd County Redevelopment Commission (the “Redevelopment Commission”), as the governing body for the Floyd County Redevelopment Department, pursuant to Indiana Code 36-7-14, as amended (the “Act), has previously adopted and confirmed resolutions which established and expanded an economic development area known as the “Edwardsville-Highlander Point Gateway Economic Development Area” (the “Economic Development Area”), designated a portion of the Economic Development Area as the Edwardsville-Highlander Point Gateway Allocation Area pursuant to Section 39 of the Act (the “Edwardsville-Highlander Point Gateway Allocation Area”), and approved a development plan for the Economic Development Area (the “Plan”) pursuant to the Act; and

WHEREAS, the Redevelopment Commission adopted its Resolution No. 2024-02 on February 20, 2024 (the “Declaratory Resolution”), which (i) removed Lots Number 1 and 2 in Innovation Park, Plat No. 1491, recorded as Instrument No. 202016345 on October 15, 2020 in the Recorder’s Office of Floyd County, Indiana, as amended, designated as Parcel ID numbers 22-02-00-200-111.024-002 and 22-02-00-200-111.025-002, from the Edwardsville-Highlander Point Gateway Allocation Area, (ii) designated the parcels so removed as a separate allocation area within the Economic Development Area to be known as the Redwire Allocation Area (the “Redwire Allocation Area”), (iii) designated a “designated taxpayer” in the Redwire Allocation Area, and (iv) adopted a supplement to the Plan (the “Plan Supplement”); and

WHEREAS, the Floyd County Plan Commission, on March 11, 2024, approved and adopted a resolution (the “Plan Commission Order”) determining that the Declaratory Resolution and Plan Supplement conform to the plan of development for Floyd County, Indiana (the “County”), and approving the Declaratory Resolution and the Plan Supplement; and

WHEREAS, pursuant to Section 16(b) of the Act, the Redevelopment Commission has submitted the Declaratory Resolution, the Plan Supplement and the Plan Commission Order to the Board of Commissioners of the County (the “Board”), as the executive and legislative body of the County.

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

1. Pursuant to Section 16(b) of the Act, the Board determines that the Declaratory Resolution and the Plan Supplement conform to the plan of development for the County, and approves the Declaratory Resolution, the Plan Supplement and the Plan Commission Order.

2. This Resolution shall be in full force and effect from and after its passage by the Board.

DULY PASSED and ADOPTED on this 16th day of April, 2024, by the Board of Commissioners of Floyd County, Indiana.

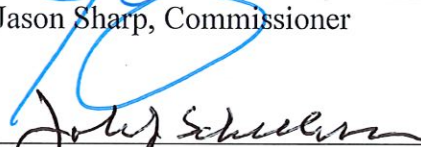
BOARD OF COMMISSIONERS OF
FLOYD COUNTY, INDIANA



Al Knable, Commissioner

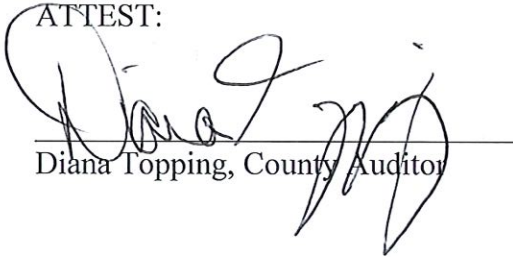


Jason Sharp, Commissioner



John Schellenberger, Commissioner

ATTEST:



Diana Topping, County Auditor