

**RESOLUTION NO. 2025-22**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF FLOYD COUNTY, INDIANA, APPROVING CERTAIN MATTERS IN  
CONNECTION WITH THE EDWARDSVILLE-HIGHLANDER POINT  
GATEWAY ECONOMIC DEVELOPMENT AREA**

**(Knobs Landing 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 Knobs Landing Allocation Area pursuant to Section 39 of the Act (the "Knobs Landing 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. 2025-3 on October 21, 2025 (the "Declaratory Resolution"), which (i) to expanded the Economic Development Area by adding Parcel ID numbers 22-02-02-500-041.000-002; 22-02-02-500-042.000-002 to the Edwardsville-Highlander Point Gateway Allocation Area, as shown on the map on Exhibit A attached hereto (ii) designated the area described on Exhibit B attached hereto as a separate allocation area pursuant to Section 39 of the Act to be known as the Knobs Landing Allocation Area (the "Knobs Landing Allocation Area"), and (iii) adopted a supplement to the Plan attached hereto as Exhibit C (the "2025 Plan Supplement") (clauses (i), (ii), and (iii), collectively, the "2025 Amendments"); and

WHEREAS, the Floyd County Plan Commission, on November 10, 2025, 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 18<sup>th</sup> day of November, 2025, by the Board of Commissioners of Floyd County, Indiana.

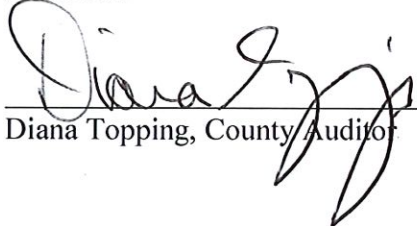
BOARD OF COMMISSIONERS OF  
FLOYD COUNTY, INDIANA

  
Al Knable, Commissioner

Jason Sharp, Commissioner

  
Frank Loop, Commissioner

ATTEST:

  
Diana Topping, County Auditor