

RESOLUTION NO. 2023-1

**RESOLUTION OF THE CITY OF MADISON PLAN COMMISSION APPROVING CERTAIN
AMENDMENTS TO A DECLARATORY RESOLUTION APPROVED AND ADOPTED BY THE
CITY OF MADISON REDEVELOPMENT COMMISSION**

WHEREAS, the City of Madison Plan Commission (the “Plan Commission”) is the body charged with the duty of developing a general plan of development for the City of Madison, Indiana (the “City”); and

WHEREAS, the City of Madison Redevelopment Commission (the “Redevelopment Commission”) previously adopted and amended a Declaratory Resolution (the “Declaratory Resolution”) establishing the North Madison Economic Development Area (the “Economic Development Area”) and the North Madison Allocation Area (the “Allocation Area”) in the City, and approving an Economic Development Plan for the Economic Development Area (the “Plan”); and

WHEREAS, the Redevelopment Commission heretofore approved and adopted a Resolution (the “2023 Resolution”) amending the Declaratory Resolution to expand the Economic Development Area, create a certain new allocation area designated as the “City of Madison Riverfront Allocation Area” (including removing certain parcels from the existing Allocation Area), add certain additional projects to the Plan, and take related actions as described in the 2023 Resolution; and

WHEREAS, the Redevelopment Commission has submitted the 2023 Resolution to the Plan Commission for its approval pursuant to IC 36-7-14-16;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF MADISON PLAN COMMISSION, as follows:

1. The 2023 Resolution and the amendments to the Plan contained therein conform to the plan of development for the City.
2. This Plan Commission hereby approves the 2023 Resolution and the amendments to the Plan contained therein. This resolution hereby constitutes the written order of the Plan Commission approving the 2023 Resolution and the amendments to the Plan contained therein pursuant to IC 36-7-14-16.
3. The Secretary of this Plan Commission is hereby directed to file a copy of the 2023 Resolution with the minutes of this meeting.

SO RESOLVED BY THE CITY OF MADISON PLAN COMMISSION this 12th day of June 2023.

CITY OF MADISON
PLAN COMMISSION

President

ATTEST:

Secretary