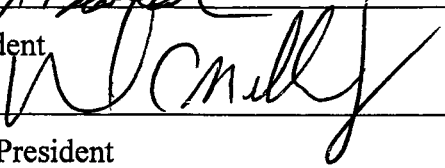


Adopted the 26<sup>th</sup> day of January, 2021.

TOWN OF GRIFFITH REDEVELOPMENT  
COMMISSION

  
\_\_\_\_\_

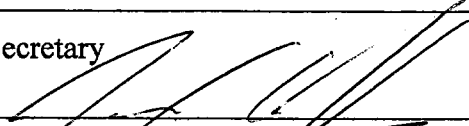
President

  
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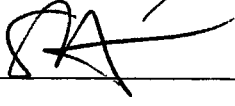
Vice President

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Secretary

  
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Member

  
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Member

DMS 19045812v1

Notice of Public Hearing and a statement disclosing the impact of the 2020 Expansion Allocation Area; and

WHEREAS, at the hearing held by the Commission on the date hereof the Commission heard all persons interested in the proceedings and considered written remonstrances and objections, if any; and

WHEREAS, the Commission now desires to take final action determining the public utility and benefit of the proposed development projects in the 2020 Amendment and confirming the Amending Resolution, in accordance with Section 17 of the Act.

NOW, THEREFORE, BE IT RESOLVED by the Town of Griffith Redevelopment Commission, governing body of the Town of Griffith Redevelopment District, as follows:

1. After considering the evidence presented at the hearing on the date hereof, the Commission hereby confirms the findings and determinations, designations and approving and adopting actions contained in the Amending Resolution.

2. The Commission hereby finds and determines that it will be of public utility and benefit to proceed with its Plan, as modified by the Amending Resolution and the 2020 Amendment.

3. The Amending Resolution is hereby confirmed.

4. This Resolution constitutes final action, pursuant to Section 17(d) of the Act, by the Commission determining the public utility and benefit of the proposed projects and confirming the Amending Resolution.

5. The Secretary of the Commission is directed to record the final action taken by the Commission pursuant to the requirements of Section 17(d) of the Act.

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## RESOLUTION NO. 2021-6

### RESOLUTION OF THE TOWN OF GRIFFITH REDEVELOPMENT COMMISSION CONFIRMING A RESOLUTION APPROVING AN AMENDMENT TO THE DECLARATORY RESOLUTION FOR THE CONSOLIDATED GRIFFITH ECONOMIC DEVELOPMENT AREA (EXPANSION OF DOWNTOWN ALLOCATION AREA)

WHEREAS, the Town of Griffith Redevelopment Commission (the "Commission"), governing body of the Town of Griffith Department of Redevelopment, pursuant to Indiana Code 36-7-14, as amended (the "Act"), previously adopted and confirmed resolutions (collectively, the "Declaratory Resolution") which established an economic development area known as the Consolidated Griffith Economic Development Area (the "Economic Development Area"), designated a certain portion thereof as allocation area pursuant to Section 39 of the Act known as the Downtown Griffith Redevelopment District (the "Original Downtown Allocation Area"), as expanded in 2015 (the "2015 Expansion Allocation Area") and in 2019 (the "2019 Expansion Allocation Area") (the Original Downtown Allocation Area as expanded by the 2015 Expansion Allocation Area and the 2019 Expansion Allocation Area, the "Downtown Allocation Area") and approved a development plan for the Economic Development Area, which plan has subsequently been incorporated into and replaced by the Griffith Amended Redevelopment Plan which applies to the Economic Development Area (the "Plan") pursuant to the Act; and

WHEREAS, on November 24, 2020, the Commission approved and adopted Resolution No. 2020-19 (the "Amending Resolution") that amended the Declaratory Resolution and the Plan to (i) designate the area described on Exhibit A attached thereto as part of the Downtown Allocation Area (such area, the "2020 Expansion Allocation Area") and (ii) supplement the Plan to incorporate the 2020 Expansion Allocation Area into the Plan (clauses (i) and (ii), collectively, the "2020 Amendment");; and

WHEREAS, on December 21, 2021, the Town of Griffith Plan Commission approved and adopted a resolution (the "Plan Commission Order") approving the Amending Resolution and the 2020 Amendment and determining that the Amending Resolution and the 2020 Amendment conform to the plan of development for the Town of Griffith (the "Town"); and

WHEREAS, pursuant to Section 16 of the Act, the Town Council of the Town on January 5, 2021, adopted a resolution approving the Amending Resolution, the Plan Commission Order and the 2020 Amendment; and

WHEREAS, pursuant to Section 17 of the Act, the Commission caused to be published a Notice of Public Hearing with respect to the Amending Resolution and filed a copy of said Notice in the offices of all departments, bodies or officers of the Town having to do with Town planning, variances from zoning ordinances, land use or the issuance of building permits; and

WHEREAS, pursuant to Section 17(c) of the Act, the Commission also filed with each taxing unit located wholly or partially within the 2020 Expansion Allocation Area a copy of the