

**RESOLUTION NO. 2024- _____
Clay County Commissioners**

**A RESOLUTION APPROVING THE
AMMENDMENT OF THE
I 70/ STATE ROAD 59 ECONOMIC DEVELOPMENT AREA,
ALLOCATION AREA**

WHEREAS, the Clay County Redevelopment Commission adopted Resolution No. 2024-06 (“Resolution”) on September 18, 2024, amending certain provisions of the I 70/ State Road 59 Economic Development Area (“EDA”) and adopting the Plan Amendment for the EDA including amendments to the Allocation Areas within the EDA and amending the Proposed Projects within the EDA; and

WHEREAS, the Clay County Commissioners have reviewed and considered the Resolution and the Plan Amendment for the EDA;

NOW, THEREFORE, the Clay County Commissioners RESOLVE, FIND, AND DETERMINE:

1. That Redevelopment Commission Resolution 2024-06 amending the I 70/ State Road 59 Economic Development Area is, in all respects, confirmed and approved.
2. That the Plan Amendment for the EDA is, in all respects, confirmed and approved.
3. That the declaration amendment of the Allocation Areas and Proposed Projects in said Resolution is hereby confirmed and approved in all respects.

Passed in open session, this _____ day of _____, 2024

CLAY COUNTY, INDIANA, COMMISSIONERS

Bryan Allender

Paul Sinders

Marty Heffner