

**RESOLUTION NO. 2024- 11**  
**Clay County Council**

**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. 2024-07 (“Resolution”) on September 18, 2024, amending certain provisions of the I 70/ State Road 59 Economic Development Area (“EDA”) including amendments to the Allocation Areas within the EDA; and

WHEREAS, the Clay County Council has reviewed and considered the Resolution and the Plan Amendment for the EDA;

NOW, THEREFORE, the Clay County Council RESOLVES, FINDS, AND DETERMINES:

1. That Redevelopment Commission Resolution 2024-07 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 in said Resolution is hereby confirmed and approved in all respects.

Passed in open session, this \_\_\_\_\_ day of \_\_\_\_\_, 2024

**CLAY COUNTY, INDIANA, COUNTY COUNCIL**

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Jackie Mitchell

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Jason Britton

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Jason Thomas

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Larry J. Moss

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John Nicoson

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Dave Amerman

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Patricia (Pat) Heffner