

RESOLUTION NO. 02-2020

**A RESOLUTION OF THE VALPARAISO REDEVELOPMENT COMMISSION  
PRELIMINARILY APPROVING THE ESTABLISHMENT OF A RESIDENTIAL  
HOUSING DEVELOPMENT PROGRAM AND AUTHORIZING ACTIONS IN  
FURTHERANCE THEREOF**

WHEREAS, the Valparaiso Redevelopment Commission (the "Commission") proposes to establish a residential housing development program on land in downtown Valparaiso commonly referred to as Calkins Hill (the "Program") pursuant to IC 36-7-14-53 through 56 (the "Act"); and

WHEREAS, the Act requires the Commission to hold a public hearing and to complete certain other specified actions designed to inform the public, solicit public input and provide opportunities for public participation, including the following (referred to herein as the "Requirements"): (1) consulting with persons interest in or affected by the proposed Program, including the superintendents and governing body presidents of all school corporation located within the proposed allocation area to be created in connection with the proposed Program; (2) providing affected neighborhood associations, residents, and township assessors with an adequate opportunity to participate in an advisory role in planning, implementing, and evaluating the proposed Program; and (3) holding at least one public meeting to obtain the views of neighborhood associations, and residents of the affected neighborhood, including sending notice at least thirty (30) days prior to the public meeting to the fiscal officer of all affected taxing units and to the superintendents and governing body presidents of all school corporations located within the proposed allocation area; and

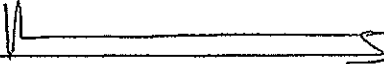
WHEREAS, the Commission desires to authorize and direct the President of the Commission and/or the Director of Redevelopment of the City (each, an "Authorized Officer") to oversee compliance with the Requirements on behalf of the Commission;


NOW, THEREFORE, BE IT RESOLVED by the Valparaiso Redevelopment Commission, as follows:


1. The establishment of the Program (including creation of a related allocation area) is hereby preliminarily approved, subject to such further actions and approvals as required by law.
2. Each of the Authorized Officers individually is hereby authorized and directed to effectuate compliance on behalf of the Commission with the Requirements relating to the proposed Program, and any action heretofore taken by either of such Authorized Officers in furtherance thereof is hereby ratified and approved.
3. The proper officers of the Commission are hereby authorized to take such further actions and enter into such agreements as they deem necessary or appropriate in furtherance of the matters approved hereby.
4. This resolution shall take effect immediately upon adoption by the Commission.

Adopted the 8th day of October, 2020.

CITY OF VALPARAISO REDEVELOPMENT  
COMMISSION

  
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President

  
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Vice President

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Secretary

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Member

  
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Member