

A Resolution confirming an approving order of the Fort Wayne City Plan Commission and confirming Declaratory Resolution 2016-38 of the Fort Wayne Redevelopment Commission concerning the Baker Street Urban Renewal Area.

WHEREAS, on May 9, 2016, the Fort Wayne Redevelopment Commission adopted Resolution 2016-38, amending and rescinding the Baker Street Urban Renewal Area, a copy of which Declaratory Resolution 2016-38 is attached hereto, made a part hereof, and marked Exhibit A; and

Whereas, on June 13, 2016 the Fort Wayne City Plan Commission at its Business Meeting considered for adoption and issued a written order that approved said Declaratory Resolution 2016-38 amending and rescinding the Baker Street Urban Renewal Area, a copy of which approving order is attached hereto, made a part hereof and marked "Exhibit B"; and

WHEREAS, the Fort Wayne Redevelopment Commission and the Fort Wayne City Plan Commission took the forgoing actions as set forth in the preceding two paragraphs herein are in accordance with the provisions of the Redevelopment of Blighted Areas Act of 1981 (P.L. 309 and 310 of the Acts of 1981 of the General Assembly of the State of Indiana, as amended and supplemented);

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NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

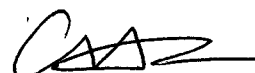
SECTION 1. That the said actions of the Fort Wayne Redevelopment Commission and the Fort Wayne City Plan Commission are hereby approved, ratified, and confirmed.

SECTION 2. That this resolution shall be in full force and affect from and after its passage and approval by the Fort Wayne Common Council and all necessary approval by the Mayor.

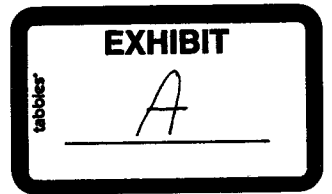


Council Member

APPROVED AS TO FORM AND LEGALITY



Carol Helton, City Attorney



RESOLUTION 2016-38

DECLARATORY RESOLUTION OF THE FORT WAYNE REDEVELOPMENT COMMISSION, GOVERNING BODY OF THE CITY OF FORT WAYNE, DEPARTMENT OF REDEVELOPMENT, AMENDING AND RESCINDING THE BAKER STREET URBAN RENEWAL AREA AND ITS ACCOMPANYING TAX ALLOCATION AREA

WHEREAS, on September 21, 1992, the Fort Wayne Redevelopment Commission adopted Confirmatory Resolution 92-70 that confirmed, established and approved the Baker Street Urban Renewal Area (URA) and its accompanying Tax allocation Area; and

WHEREAS, following a period of study and after coordination with the Allen County Auditor and other City staff, Commission staff recommends that the Commission amend the aforesaid Baker Street Station Urban Renewal Area and its accompanying Tax Allocation Area by rescinding Confirmatory Resolution 92-70 in its entirety, and;

WHEREAS, the provisions enabling the collection of tax increment, I.C. 36-7-14-39 were never engaged for the aforesaid tax allocation area and, as such, has no fund balance; and


WHEREAS, in accordance with state statute, the process of amending an urban renewal or economic development area shall be followed by this body which includes a determination by the Fort Wayne City Plan Commission that this amendment is in conformity with the plan of development for the unit (Plan It Allen), approval by the Common Council of the City of Fort Wayne, publication of a legal public hearing and a final determination (confirmatory resolution) by the Commission thereafter and;

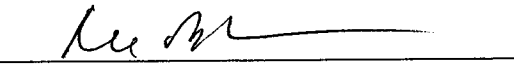
WHEREAS, following the adoption of a confirmatory resolution amending and thereby rescinding Confirmatory Resolution 92-70, no powers of the Commission granted by I.C. 36-7-14 shall be applicable to the aforesaid URA; and

NOW, THEREFORE, BE IT RESOLVED by the Fort Wayne Redevelopment Commission, Governing Body of the City of Fort Wayne, Department of Redevelopment, that

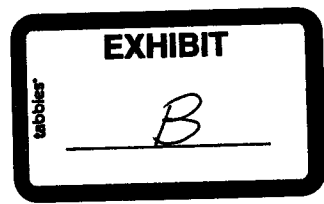
1. Declaratory Resolution 2016-~~38~~³⁸ is hereby approved. Staff shall submit a copy of this resolution to the Fort Wayne City Plan Commission and thereafter to the Common Council of the City of Wayne for due consideration accordingly.

FORT WAYNE REDEVELOPMENT COMMISSION


Christopher Guerin, President


Mark D. Becker, Secretary
Thomas Trent, Acting

ADOPTED: 9 May 2016



RESOLUTION AND APPROVING ORDER OF THE FORT WAYNE CITY PLAN
COMMISSION CONCERNING THE BAKER STREET URBAN RENEWAL AREA PLAN

The Plan Commission of the City of Fort Wayne at its Business Meeting on June 13, 2016 having before it a copy of the Fort Wayne Redevelopment Commission's Declaratory Resolution 2016-38, adopted by the Fort Wayne Redevelopment Commission on May 9, 2016, together with the necessary supporting data, all of which having been duly considered, upon a motion by Shan Gunawardena and seconded by Billy Davenport, and by a vote of 5 (yea), 0 (nay), adopted the following resolution:

WHEREAS, at the Fort Wayne City Plan Commission's Business Meeting on June 13, 2016, the Fort Wayne Redevelopment Commission submitted to the Plan Commission a copy of Declaratory Resolution 2016-38, together with supporting data, all as required by the Redevelopment of Blighted Areas Act (36-7-14 of the Acts of 1980 of the General Assembly of the State of Indiana, as Amended and Supplemented), and after having been duly considered by the Fort Wayne City Plan Commission, action contemplated by said Resolution is found to conform with the Master Plan of Development for the City of Fort Wayne (Plan It Allen);

NOW, THEREFORE, BE IT RESOLVED by the Fort Wayne City Plan Commission that the Amendment and subsequent rescission of the Baker Street Urban Renewal Area Plan conforms to the Master Plan of Development for the City of Fort Wayne (Plan It Allen), and that said Declaratory Resolution is hereby approved.

BE IT FURTHER RESOLVED that the President of this Commission is hereby authorized to deliver to the Fort Wayne Redevelopment Commission and to the Common Council of the City of Fort Wayne a certified copy of this resolution which shall constitute the order of the Fort Wayne City Plan Commission, as required by law, approving the amendment and rescission of

the Urban Renewal Area and its Plan of development.

Approved:

Fort Wayne City Plan Commission

President *Carrie Tracy Zeller*

Secretary

Date: June 13, 2016

STATE OF INDIANA)

)

SS:

COUNTY OF ALLEN)

The foregoing is hereby certified to be a full, true, and correct copy of a resolution adopted by the Fort Wayne City Plan Commission at the Business Meeting of said Commission held June 13, 2016, and as the same appears of record in the official records of said Commission dated the 13th day of June, 2016.

Michelle R. Walters
Notary Public, Printed

Date *15 June 2016*

Michelle R. Walters
Signed

Commission Expires
June 9, 2024

Resident of Allen County



Engage • Innovate • Perform

City of Fort Wayne
Community Development
200 East Berry Street, Suite 320
Fort Wayne IN 46802
260.427.1127

COMMUNITY DEVELOPMENT

Thomas C. Henry, Mayor

www.fwcommunitydevelopment.org

MEMORANDUM

TO: Common Council of the City of Fort Wayne

FM: Nancy Townsend / James C. Lindsay *JCL*

RE: Rescission of Economic Development Areas and Urban Renewal Area (EDA/URA)

DT: July 15, 2016

On May 9, 2016, the Fort Wayne Redevelopment Commission adopted Resolutions 2016-36, 2016-37 and 2016-38, copies attached, which propose to rescind the Washington Center Coldwater Road EDA, Moeller Meyer Road EDA and Baker Street URA. These entities ("TIF Districts") were created in 1989, 2002 and 1992.

The provisions of the Washington Center Coldwater Road Economic Development Area plan have been fulfilled and the Commission has determined that the powers enabled by statute are no longer needed. The provisions of the Moeller Meyer Road Economic Development Plan were never engaged or implemented due to a key element of the project never materializing. The provisions of the Baker Street URA were never engaged due to alternate sources of funding being used to stabilize the station when it was under City ownership.

Pursuant to I.C. 36-7-14-16 and 36-7-14-41, the Plan Commission determined that these resolutions and action contemplated are in in general conformity to the plan of development for the City of Fort Wayne (Plan It Allen) at its business meeting on June 13, 2016 per the attached resolution. In order for these actions to move forward, each must be approved by the Common Council of the City of Fort Wayne. As such, the purpose of this memo is to request that consideration of these resolutions (attached hereto) be made by City Council. If approved, these resolutions will be presented to the Redevelopment Commission for final consideration following a legal public hearing.

Encl

An Equal Opportunity Employer

Public Hearing Date: N/A.

Read the first time in full and on motion by Councilman Crawford.

Read the second time by title and referred to the Finance Committee.

Read the third time in full and on motion by Councilman Crawford, placed on passage by the following vote:

<u>TOTAL VOTES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
ARP	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
BARRANDA	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CRAWFORD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DIDIER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ENSLEY	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
FREISTROFFER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HINES	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JEHL	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PADDOCK	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED: August 9, 2016




LANA R. KEESLING, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as

Resolution No. R-16-07-09 on the 9th day of August, 2016

ATTEST:


LANA R. KEESLING
CITY CLERK
PRESIDING OFFICER

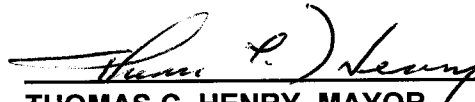
Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 10th of August 2016, at the hour of 9:30 o'clock P.M. E.S.T.



LANA R. KEESLING, CITY CLERK

Approved and signed by me this 12th day of August

2016, at the hour of 9:00 O'clock AM E.S.T.


THOMAS C. HENRY, MAYOR

REPORT OF COMMITTEE ON FINANCE

August 2, 2016

John Crawford Chair

Glynn Hines Co-Chair

All Council Members

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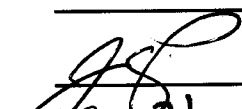
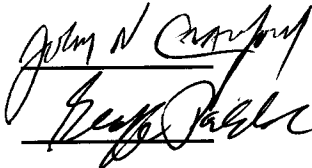

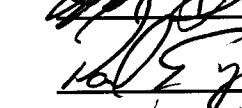

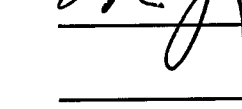
COMMITTEE ON FINANCE HAVE HAD SAID Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance

DO PASS

DO NOT PASS

ABSTAIN

NO REC

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**LANA R. KEESLING
CITY CLERK**

