

**A RESOLUTION determining SUBSTANTIAL COMPLIANCE OR NON-COMPLIANCE with Statement of Benefits (CF-1) form filing for 2020 for Edy's Grand Ice Cream, Inc./Dreyer's Grand Ice Cream, Inc. for property at 3426 North Wells Street, Fort Wayne, IN 46808 under Confirming Resolution R-75-14 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1**

**WHEREAS**, Common Council has previously designated and declared by Declaratory Resolution and Confirming Resolution with approved Statement of Benefits (hereinafter "SB-1") forms, certain property for **Edy's Grand Ice Cream, Inc./Dreyer's Grand Ice Cream, Inc.** as an "Economic Revitalization Area" under Sections 153.13-153.24 of the Municipal Code of the City of Fort Wayne, Indiana, and I.C. 6-1.1-12.1; and

**WHEREAS**, property owners whose SB-1 form was approved after July 1, 1991 who file a deduction application under Sections 3 and 4.5 of I.C. 6-1.1-12.1 and Section 153.21 of the Municipal Code of the City of Fort Wayne, Indiana, must file a Compliance with Statement of Benefits Form (hereinafter "CF-1") with the City of Fort Wayne and in some cases either the Allen County Auditor, the Allen County Assessor, or both, showing information on the extent to which there has been compliance with the approved SB-1 form for the project; and

**WHEREAS**, **Edy's Grand Ice Cream, Inc./Dreyer's Grand Ice Cream, Inc.** has filed CF-1 forms with the **City of Fort Wayne and the Allen County Assessor**; and

**WHEREAS**, **Edy's Grand Ice Cream, Inc./Dreyer's Grand Ice Cream, Inc.'s** approved SB-1 form stated that **542** full-time jobs would be retained by December 31, 2015; and

**WHEREAS**, **Edy's Grand Ice Cream, Inc./Dreyer's Grand Ice Cream, Inc.'s** approved SB-1 form stated **\$25,539,000** in annual payroll for the **542** retained jobs; and

**WHEREAS**, **Edy's Grand Ice Cream, Inc./Dreyer's Grand Ice Cream, Inc.'s** **2020** CF-1 form filing stated that **401** jobs were retained; and

**WHEREAS**, **Edy's Grand Ice Cream, Inc./Dreyer's Grand Ice Cream, Inc.'s** **2020** CF-1 form filing stated **\$19,777,337** in annual payroll for the **401** jobs retained jobs; and

1           **WHEREAS**, Common Council designated the City of Fort Wayne Community  
2 Development Division as the entity for the administration, application, processing and  
3 monitoring of Economic Revitalization Areas under Section 153.13 of the Municipal Code  
4 of the City of Fort Wayne; and

5           **WHEREAS**, Common Council has defined substantial compliance under Section  
6 153.21 of the Municipal Code of the City of Fort Wayne as:

- 7           1. Meeting 75% or more of the numbers of full-time and/or part-time jobs stated  
8 to be created or retained as delineated in the original Statement of Benefits  
9 Form (SB-1) approved by Common Council; and
- 10           2. Meeting 75% or more of the total payroll stated to be created or retained as  
11 delineated in the original Statement of Benefits Form (SB-1) approved by  
12 Common Council; and

13           **WHEREAS**, meeting 75% of the **542** jobs retained means retaining **406** jobs; and

14           **WHEREAS**, meeting 75% of the **\$25,539,000** in retained annual payroll means  
15 **\$19,154,250** in retained annual payroll; and

16           **WHEREAS**, Common Council may determine not later than forty-five (45) days  
17 after receipt of the CF-1 form that **Edy's Grand Ice Cream, Inc./Dreyer's Grand Ice**  
18 **Cream, Inc.** has either failed to substantially comply or has substantially complied with  
19 the original SB-1 form approved by Common Council; and

20           **WHEREAS**, Common Council made a determination on **July 28, 2020** that **Edy's**  
21 **Grand Ice Cream, Inc./Dreyer's Grand Ice Cream, Inc.** was not in substantial  
22 compliance as a result of its failure to retain at least **406** jobs and at least **\$19,154,250** in  
23 annual payroll and that the failure to substantially comply was not caused by factors  
24 beyond the control of **Edy's Grand Ice Cream, Inc./Dreyer's Grand Ice Cream, Inc.**;  
25 and

26           **WHEREAS**, Council directed the Community Development Division to mail written  
27 notice to **Edy's Grand Ice Cream, Inc./Dreyer's Grand Ice Cream, Inc.** explaining the  
28 reasons for Council's determination and a date, time, place of a hearing to be conducted  
29 by Council for the purpose of further considering **Edy's Grand Ice Cream, Inc./Dreyer's**  
30 **Grand Ice Cream, Inc.'s** compliance with Statement of Benefits; and

**WHEREAS**, the aforementioned notice was properly prepared and served upon  
**Edy's Grand Ice Cream, Inc./Dreyer's Grand Ice Cream, Inc.**; and

**WHEREAS**, **Edy's Grand Ice Cream, Inc./Dreyer's Grand Ice Cream, Inc.**  
[appeared/failed to appear] before Common Council to provide additional information  
concerning compliance.

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

3                   **SECTION 1.** That, Common Council finds that the CF-1 form filed by **Edy's**  
4 **Grand Ice Cream, Inc./Dreyer's Grand Ice Cream, Inc.** with an approved Economic  
5 Revitalization Area for **2020** are not in substantial compliance pursuant to I.C. 6-1.1-12.1  
6 and Section 153.21 of the Municipal Code of the City of Fort Wayne for failure to retain  
7 75% of the **542** full-time jobs or **406** full-time jobs.

8                   ~~**SECTION 2a.** **Edy's Grand Ice Cream, Inc./Dreyer's Grand Ice Cream, Inc.**~~  
9 ~~failed to appear and otherwise testify and therefore Council confirms its determination of~~  
10 ~~**July 28, 2020** that **Edy's Grand Ice Cream, Inc./Dreyer's Grand Ice Cream, Inc.** has~~  
11 ~~failed to substantially comply pursuant to IC 6-1.1-12.1 and Section 153.21 of the~~  
12 ~~Municipal Code of the City of Fort Wayne as detailed in Section 1 above. Council therefore~~  
13 ~~finds that **Edy's Grand Ice Cream, Inc./Dreyer's Grand Ice Cream, Inc.** has failed to~~  
14 ~~substantially comply and said failure was not caused by factors outside of **Edy's Grand**~~  
15 ~~**Ice Cream, Inc./Dreyer's Grand Ice Cream, Inc.'s** control. As a result of said failure,~~  
16 ~~**Edy's Grand Ice Cream, Inc./Dreyer's Grand Ice Cream, Inc.'s** deduction/abatement~~  
17 ~~under **R-75-14** is hereby terminated~~

18                   **SECTION 2b.** That **Edy's Grand Ice Cream, Inc./Dreyer's Grand Ice Cream,**  
19 **Inc.** appeared and testified at the hearing and from its testimony it was determined that  
20 notwithstanding **Edy's Grand Ice Cream, Inc./Dreyer's Grand Ice Cream, Inc.'s** failure  
21 to substantially comply as detailed in Section 1 above that **Edy's Grand Ice Cream,**  
22 **Inc./Dreyer's Grand Ice Cream, Inc.** did make reasonable efforts to substantially comply  
23 with the statement of benefits and **Edy's Grand Ice Cream, Inc./Dreyer's Grand Ice**  
24 **Cream, Inc.'s** failure to substantially comply was caused by factors beyond the control of  
25 **Edy's Grand Ice Cream, Inc./Dreyer's Grand Ice Cream, Inc.** Therefore, the  
26 continuation of **Edy's Grand Ice Cream, Inc./Dreyer's Grand Ice Cream, Inc.'s**  
27 deduction/abatement under **R-75-14** is hereby approved.

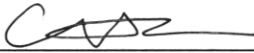
28                   ~~**SECTION 2c.** That **Edy's Grand Ice Cream, Inc./Dreyer's Grand Ice Cream,**~~  
29 ~~**Inc.** appeared and testified at the hearing and from its testimony it was determined in~~  
30 ~~addition to **Edy's Grand Ice Cream, Inc./Dreyer's Grand Ice Cream, Inc.'s** failure to~~  
substantially comply as detailed in Section 1 above, that **Edy's Grand Ice Cream,**  
Inc./Dreyer's Grand Ice Cream, Inc. did not make reasonable efforts to substantially  
comply with the statement of benefits and **Edy's Grand Ice Cream, Inc./Dreyer's Grand**  
Ice Cream, Inc.'s failure to substantially comply was not caused by factors beyond the  
control of **Edy's Grand Ice Cream, Inc./Dreyer's Grand Ice Cream, Inc.** As a result of

1 ~~said failure, Edy's Grand Ice Cream, Inc./Dreyer's Grand Ice Cream, Inc.'s~~  
2 ~~deduction/abatement under R-75-14 is hereby terminated~~

3 **SECTION 3.** That, this Resolution shall be in full force and effect from and after  
4 its passage and any and all necessary approval by the Mayor.

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7 \_\_\_\_\_  
8 Member of Council

9 APPROVED AS TO FORM A LEGALITY

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12 \_\_\_\_\_  
13 Carol Helton, City Attorney

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<i>Bill #</i>	<i>Company</i>	<i>A Didn't appear &amp;failed</i>	<i>B Appeared &amp; continue</i>	<i>C Appeared &amp; failed</i>
R-20-08-01	817 S Calhoun LLC		X	
R-20-08-02	CK Products LLC			X
R-20-08-03	Conestoga LLC		X	
R-20-08-04	Craftline Graphics, Inc		X	
R-20-08-05	David M Allen DDS & Associates dba Afdent	X		
R-20-08-07	Edy's/Dreyers		X	
R-20-08-08	Edy's/Dreyers		X	
R-20-08-09	Edy's/Dreyers		X	
R-20-08-10	ElringKlinger Manufacturing		X	
R-20-08-11	WC Holdings II ,LLC		X	
R-20-08-12	Hightech Signs/Castleton Village Center Inc		X	
R-20-08-13	Indiana Oxygen Company Inc		X	
R-20-08-14	LH Carbide Corporation		X	

DIGEST SHEET

**TITLE OF ORDINANCE: Resolution Confirming Substantial Compliance or Non-Compliance with a Statement of Benefits (SB-1) for 2020**

**DEPARTMENT REQUESTING ORDINANCE: Community Development Division**

**SYNOPSIS OF ORDINANCE: This resolution confirms that Compliance with Statement of Benefits (CF-1) Form filings for R-75-14 made by Edy's Grand Ice Cream, Inc./Dreyer's Grand Ice Cream, Inc. in June 2020 with an approved economic revitalization area are either in substantial compliance or non-compliance pursuant to both Council policy and Indiana law.**

**EFFECT OF PASSAGE: Potential retention or loss of economic revitalization area deduction (property tax abatement/phase-in).**

**EFFECT OF NON-PASSAGE:**

**MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS): No expenditures of public funds required.**

**ASSIGNED TO COMMITTEE (PRESIDENT): Jason Arp and Sharon Tucker**

**REPORT OF COMMITTEE ON FINANCE**

**August 18, 2020**


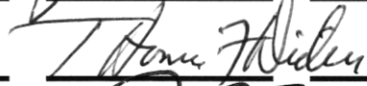


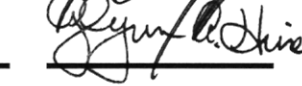


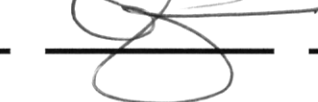
***Jason Arp Chair***

***Sharon Tucker Co-Chair***

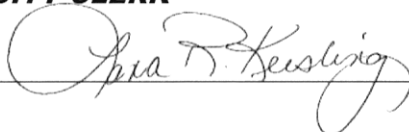
***All Council Members***

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

<u>COUNCIL MEMBER</u>	<u>DO PASS</u>	<u>DO NOT PASS</u>	<u>ABSTAIN</u>
ARP			
CHAMBERS			
DIDIER			
ENSLEY			
FREISTROFFER			
HINES			
JEHL			
PADDOCK			
TUCKER			

**LANA R. KEESLING  
CITY CLERK**



Public Hearing Date: N/A

Read the first time in full and on motion by Councilperson Arp.

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

Read the third time in full and on motion by Councilperson Arp, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CHAMBERS	<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 checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TUCKER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED: August 25, 2020





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LANA R. KEESLING, CITY CLERK

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

Resolution No. R-20-08-09 on the 25th day of August, 2020

ATTEST:




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LANA R. KEESLING  
CITY CLERK




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PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 27th of August 2020, at the hour of 11:00 o'clock A.M. E.S.T.




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LANA R. KEESLING, CITY CLERK

Approved and signed by me this 28<sup>th</sup> day of August 2020, at the hour of 3:30 o'clock PM E.S.T.




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THOMAS C. HENRY, MAYOR

