

ZIONSVILLE REDEVELOPMENT COMMISSION
RESOLUTION RATIFYING CERTAIN ACTIONS HERETOFORE
TAKEN DURING A PRIOR MEETING

RESOLUTION NO. 2023-02

WHEREAS, pursuant to Ordinance 99-14 and § 31.16 of the Zionsville Town Code, the Town of Zionsville, Indiana (the "Town") established the Department of Redevelopment (the "Department") to be controlled by the Zionsville Redevelopment Commission (the "Commission") to provide for the redevelopment and economic development purposes including all the powers set forth in Ind. Code § 36-7-14 and Ind. Code § 36-7-25; and

WHEREAS, pursuant to § 31.16 of the Zionsville Town Code and Ind. Code § 36-7-14, the Mayor of the Town shall appoint three commissioners to the Commission, the Town Council of the Town shall appointment two commissioners to the Commission and the Mayor shall appoint a member of the school board as a nonvoting adviser to the Commission; and

WHEREAS, upon their initial appointment, each redevelopment Commissioner, before beginning the Commissioner's duties, shall take and subscribe an oath of office in the usual form, to be endorsed on the certificate of the commissioner's appointment, which shall be promptly filed with the clerk for the Town; and

WHEREAS, each redevelopment Commissioner serves for one (1) year from the first day of January after the Commissioner's appointment and until the commissioner's successor is appointed and has qualified; and

WHEREAS, the Mayor of the Town and the Town Council of the Town each recently appointed one new redevelopment Commissioner; and

WHEREAS, the Commission desires to avoid any question as to whether any Commissioner was sufficiently appointed and qualified prior to the January 23, 2023 meeting of the Commission where each new Commissioner participated in the Commission's official action; and

WHEREAS, the Commission desires: (i) to acknowledge the appointment of David Ober and Amanda Rubeck as Commissioners and Katie Aeschliman as the nonvoting adviser to the Commission; (ii) to acknowledge the reappointment of Sanjay Patel, Jaclyn Spillane and Thomas Kent Esra as Commissioners; (iii) to recognize that a notary public administered the oath of office to each redevelopment Commissioner and the nonvoting adviser; and (iv) to ratify all actions (not inconsistent with the provisions of this Resolution) heretofore taken by or at the direction of the Commission including those actions taken during the regular meeting of the Commission that occurred on January 23, 2023; and

NOW, THEREFORE, BE IT RESOLVED BY THE ZIONSVILLE REDEVELOPMENT COMMISSION, THAT:

Section 1. The Commission hereby approves and ratifies all actions (not inconsistent with the provisions of this Resolution) heretofore taken by or at the direction of the Commission and its directors, officers, counsel, advisors, consultants, contractors, program managers or agents, including, but not limited to, all actions, including those actions as described in the meeting minutes attached hereto as Exhibit A, taken during the Regular meeting of the Commission that occurred on January 23, 2023.

Section 2. This Resolution shall be effective upon passage.

Adopted this 27 day of February 2023.

ZIONSVILLE REDEVELOPMENT COMMISSION

Sanjay Patel, President

APPROVED:

David Ober, Secretary

EXHIBIT A

[see attached]