

**WESTFIELD REDEVELOPMENT COMMISSION
RESOLUTION NO. 2-2011**

**RESOLUTION OF THE WESTFIELD REDEVELOPMENT COMMISSION
AMENDING THE DECLARATORY RESOLUTION OF
THE GRAND JUNCTION ECONOMIC DEVELOPMENT AREA**

WHEREAS, on July 7, 2009, the Redevelopment Commission (the “Redevelopment Commission”) of the City of Westfield (the “City”) adopted Declaratory Resolution No. 2-2009 (the “Original Declaratory Resolution”) establishing the Grand Junction Economic Development Area (the “Original Area”) as an economic development area under Indiana Code 36-7-14 and Indiana Code 36-7-25 *et seq.*, and all acts supplemental and amendatory thereto (collectively, the “Act”); and,

WHEREAS, the Original Declaratory Resolution (i) identified certain parcels of real estate to be included in and designated as the Original Area as required by Indiana Code 36-7-14-41, (ii) approved an economic development plan for the Original Area (the “Original Plan”), (iii) found that the Original Plan conforms to other development and redevelopment plans for the City, (iv) found that no Original Area residents will be displaced due to the Original Plan, and (v) designated the Original Area as an “allocation area” to be known as the “Grand Junction Economic Development Allocation Area” as required by Indiana Code 36-7-14-39 (the “Original Allocation Area”) and approved and incorporated the Factual Report (the “Original Report”) supporting the Original Declaratory Resolution and the Original Plan presented at the July 7, 2009 meeting of the Redevelopment Commission, which Original Plan contained specific recommendations for economic development of the Original Area, including road, infrastructure and drainage improvements to the Original Area and related improvements and equipment serving the Original Area as further described in the Original Plan (the “Original Project”); and,

WHEREAS, on July 20, 2009, the Redevelopment Commission submitted the Original Declaratory Resolution, the Original Plan and supporting data to the Westfield-Washington Advisory Planning Commission (the “Plan Commission”) and the Plan Commission issued its written Order approving the Original Declaratory Resolution and the Original Plan as submitted; and,

WHEREAS, on August 10, 2009, the Common Council of the City (the “Common Council”) approved the Order of the Plan Commission and approved the creation of the Original Area and approved the actions of the Redevelopment Commission establishing the Original Area pursuant to Indiana Code 36-7-14-16(b) and Indiana Code 36-7-14-41(c); and,

WHEREAS, on August 12, 2009, after publishing notice of and conducting a public hearing in accordance with the Act, the Redevelopment Commission adopted Resolution 5-2009 confirming the Original Declaratory Resolution (the “Original Confirmatory Resolution”); and,

WHEREAS, on July 13, 2010, the Redevelopment Commission adopted Declaratory Resolution No. 2-2010 amending certain provisions of the Original Declaratory Resolution relating to the percentage of accumulated assessed value that the Redevelopment Commission could capture, collect and retain in the Original Allocation Area; and

WHEREAS, the Redevelopment Commission has investigated, studied and surveyed additional economic development areas within the corporate boundaries of the City; and

WHEREAS, the Redevelopment Commission has selected Expansion Area No. 1 (as hereinafter defined) as an additional economic development area to be developed under the Act; and

WHEREAS, the Redevelopment Commission now proposes to amend the Original Declaratory Resolution, as previously amended by Declaratory Resolution No. 2-2010, by (i) expanding the boundaries of the Original Area by the addition of the parcels described in Exhibit A attached hereto and made a part hereof to be known as the Grand Junction Economic Development Expansion Area No. 1 (the “Expansion Area No. 1”) (the Original Area together with Expansion Area No. 1 are referred to as the “Grand Junction Consolidated Economic Development Area”); and (ii) removing three (3) parcels from the Original Area as described in Exhibit B (the “Amendment”); and,

WHEREAS, the parcel identified in Exhibit C to this resolution attached hereto and made a part hereof constitute a “sub-area” of the Expansion Area No. 1 for economic development purposes, shall be known as the “Mainstreet Project Sub-Area” and shall hereafter constitute a separate and additional “allocation area” within Expansion Area No. 1 pursuant to and in accordance with Indiana Code 36-7-14-39; and

WHEREAS, the Redevelopment Commission has prepared an economic development plan for Expansion Area No. 1 including the Mainstreet Project Sub-Area (the “Expansion Area No. 1 Plan”), which Expansion Area No. 1 Plan is attached hereto as Exhibit D and incorporated by reference in this resolution (together the Expansion Area No. 1 Plan and the Original Plan are referred to as the “Grand Junction Consolidated Economic Development Plan”); and

WHEREAS, the Redevelopment Commission has caused to be prepared:

- (1) Maps and plats showing:
 - (A) the boundaries of Expansion Area No. 1 in which property would be acquired for, or otherwise affected by, the establishment of a redevelopment project area;
 - (B) the location of the various parcels of property, streets, alleys, and other features affecting the acquisition, clearance, remediation, replatting, replanning, rezoning, or redevelopment of the area, and any parcels of

property to be excluded from the acquisition or otherwise excluded from the effects of the establishment of the redevelopment project area;

- (C) the parts of Expansion Area No. 1 acquired, if any, that are to be devoted to public ways, levees, sewerage, parks, playgrounds, and other public purposes under the Expansion Area No. 1 Plan; and
- (2) Lists of the owners of the various parcels of property proposed to be acquired, if any are known at this time;
- (3) An estimate of the cost of acquisition, redevelopment and economic development of Expansion Area No. 1.

WHEREAS, the Redevelopment Commission has caused to be prepared a factual report (the “Expansion Area No. 1 Report”) in support of the findings contained in this resolution, which Expansion Area No. 1 Report is attached as and incorporated by reference in this resolution;

WHEREAS, the Amendment will produce a net enlargement of the Original Area; and,

WHEREAS, after being fully advised in the matter,

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

1. The Redevelopment Commission has selected as an economic development area an area within its corporate boundaries, which area the Redevelopment Commission is hereby designating as the Grand Junction Expansion Area No. 1 Economic Development Area referred to herein as “Expansion Area No. 1”, and which Expansion Area No. 1 is described in Exhibit A.

2. The Redevelopment Commission finds that the Expansion Area No. 1 Plan for Expansion Area No. 1:

- a. Promotes significant opportunities for the gainful employment of the citizens of the City;
- b. Attracts major new business enterprises to the City;
- c. Benefits the public health, safety, morals and welfare of the citizens of the City;
- d. Increases the economic well-being of the City and the State of Indiana; and
- e. Serves to protect and increase property values in the City and State of Indiana.

3. The Redevelopment Commission finds that the Expansion Area No. 1 Plan cannot be achieved by regulatory processes or by the ordinary operation of private enterprise without

resort to the powers allowed the Redevelopment Commission under Indiana Code 36-7-14 because of:

- a. The lack of local public improvements;
- b. Multiple ownership of land; and
- c. Other similar conditions, specifically, the undeveloped and rural nature of the area nearby and the City's ability to compete for private development.

4. The Redevelopment Commission finds that the accomplishment of the Expansion Area No. 1 Plan will be of public utility and benefit as measured by:

- a. The attraction and retention of permanent jobs;
- b. An increase in the property tax base;
- c. Improved diversity of the economic base; and
- d. Other similar benefits that specifically serve as a basis for making future public capital expenditures.

5. The Redevelopment Commission proposes to acquire, as needed, interests in real property within the boundaries of Expansion Area No. 1 as shown in the Expansion Area No. 1 Plan.

6. The Expansion Area No. 1 Plan for Expansion Area No. 1 conforms to other development and redevelopment plans for the City.

7. The Redevelopment Commission estimates that the cost of implementing the Expansion Area No. 1 Plan excluding the Mainstreet Project Sub-Area will not exceed Forty-Five Million (\$45,000,000) Dollars and that the cost of implementing the Mainstreet Project Sub-Area of Expansion Area No. 1 will not exceed Sixteen Million (\$16,000,000) Dollars.

8. The Redevelopment Commission finds that no residents of Expansion Area No. 1 will be displaced by any project resulting from the Expansion Area No. 1 Plan and, therefore, the Redevelopment Commission finds that it does not need to give consideration to transitional and permanent provisions for adequate housing for the residents.

9. The portions of the Expansion Area No. 1 identified in this resolution as the "Mainstreet Project" are hereby designated as a "sub-area" of the Expansion Area No. 1, and (i) will assist in effectuating the Expansion Area No. 1 Plan by permitting the development and redevelopment of the portion of the Expansion Area No. 1 known as the "Mainstreet Project", (ii) will not result in the displacement of any residents of the Expansion Area No. 1, and (iii) conforms with the comprehensive plan for development of the City, by permitting the orderly development of the Mainstreet Project as a part of the Expansion Area No. 1.

10. This paragraph shall be considered the allocation provision for the purposes of Indiana Code 36-7-14-39. The entire Expansion Area No. 1, except for the parcel identified in this resolution as the Mainstreet Project as set forth in Exhibit C to this resolution, shall constitute an allocation area as defined in Indiana Code 36-7-14-39 to be known as the Grand

Junction Expansion Area No. 1 Allocation Area (the “Expansion Area No. 1 Allocation Area”). Any property taxes levied on or after the effective date of this resolution by or for the benefit of any public body entitled to a distribution of property taxes on taxable property in the Expansion Area No. 1 Allocation Area shall be allocated and distributed in accordance with Indiana Code 36-7-14-39. The base assessment date for property in the Expansion Area No. 1 Allocation Area shall be March 1, 2011. The allocation provisions of Section 39 of the Act shall, with respect to the Expansion Area No. 1 Allocation Area, expire on the date which is twenty-five (25) years after the date on which the first obligation was incurred to pay principal and interest on bonds or lease rentals on leases payable from tax increment revenues. The Redevelopment Commission directs the presiding officer to notify the Indiana Department of Local Government Finance of the designation of Expansion Area No. 1 as an allocation area.

11. The parcel described within this resolution as the Mainstreet Project is hereby designated as an “allocation area” for purposes of the allocation and distribution of property taxes under Indiana Code 36-7-14-39 and are hereby designated as the Mainstreet Allocation Area (the “Mainstreet Project Sub-Allocation Area”). Pursuant to Indiana Code 36-7-14-39, the base assessment dates for the Mainstreet Allocation Area shall be March 1, 2011 with respect to the parcels described on Exhibit C of this resolution. The allocation provision for the Mainstreet Project Sub-Allocation Area created pursuant to Indiana Code 36-7-14-39 shall expire on the date which is twenty-five (25) years after the date on which the first obligation was incurred to pay principal and interest on bonds or lease rentals on leases payable from tax increment revenues with respect to the parcel described on Exhibit C of this resolution. The Original Allocation Area, Expansion Area No. 1 Allocation Area and the Mainstreet Project Sub-Allocation Area are, for purposes of the Act, separate allocation areas within the Grand Junction Consolidated Economic Development Area.

12. The Redevelopment Commission hereby determines that one hundred percent (100%) of the captured assessed value within Expansion Area No. 1 Area for all tax years during the term of the Expansion Area No. 1 Allocation Area and the term of the Mainstreet Project Sub-Allocation Area shall be used by the Redevelopment Commission in its discretion, pursuant to the Act, including to provide adequate debt service coverage for bonds or bond anticipation notes issued to finance infrastructure and other projects for the Grand Junction Consolidated Economic Development Area.

13. All of the rights, powers, privileges, and immunities that may be exercised by the Redevelopment Commission in a Redevelopment Area or Urban Renewal Area may be exercised by the Redevelopment Commission in the Expansion Area No. 1, subject to the limitations in Indiana Code 36-7-14-43.

14. The presiding officer of the Redevelopment Commission is hereby authorized and directed to submit this resolution, the Expansion Area No. 1 Plan, and the Expansion Area No. 1 Report to the Plan Commission for its approval.

15. The Redevelopment Commission also directs the presiding officer to publish notice of the adoption and substance of this resolution in accordance with Indiana Code 5-3-1-4 and to file notice with the Plan Commission, the Board of Zoning Appeals, the Board of Public

Works, the Park Board, the building commissioner and any other departments or agencies of the City concerned with City planning, zoning variances, land use or the issuance of building permits. The notice must state that maps and plats have been prepared and can be inspected at the office of the City's department of redevelopment and must establish a date when the Redevelopment Commission will receive and hear remonstrances and objections from persons interested in or affected by the proceedings pertaining to the proposed project and will determine the public utility and benefit of the proposed project. Copies of the notice must also be filed with the officer authorized to fix budgets, tax rates and tax levies under Indiana Code 6-1.1-17-5 for each taxing unit that is either wholly or partly located within the proposed Expansion Area No. 1 Allocation Area.

16. The Redevelopment Commission also directs the presiding officer to prepare or cause to be prepared a statement disclosing the impact of the Expansion Area No. 1 Allocation Area, including the following:

- A. The estimated economic benefit and costs incurred by the Expansion Area No. 1 Allocation Area, as measured by increased employment and anticipated growth of real property, personal property and inventory assessed values; and
- B. The anticipated impact on tax revenues of each taxing unit that is either wholly or partly located within the Expansion Area No. 1 Allocation Area. A copy of this statement shall be forwarded to each such taxing unit with a copy of the notice required under Section 17 of the Act at least ten (10) days before the date of the public hearing described in Section 13 of this resolution.

17. The Redevelopment Commission also directs the presiding officer to prepare or cause to be prepared a statement disclosing the impact of the Mainstreet Project Sub-Allocation Area, including the following:

- A. The estimated economic benefit and costs incurred by the Mainstreet Project Sub-Allocation Area, as measured by increased employment and anticipated growth of real property, personal property and inventory assessed values; and
- B. The anticipated impact on tax revenues of each taxing unit that is either wholly or partly located within the Mainstreet Project Sub-Allocation Area. A copy of this statement shall be forwarded to each such taxing unit with a copy of the notice required under Section 17 of the Act at least ten (10) days before the date of the public hearing described in Section 13 of this resolution.

18. The Redevelopment Commission further directs the presiding officer to submit this resolution to the Common Council of the City for its approval of the establishment of Expansion Area No. 1 Area.

19. Upon consideration of the evidence and findings presented to the Redevelopment Commission, the Redevelopment Commission hereby finds the Amendment to the Original Declaratory Resolution (the “Amendatory Resolution”), will benefit the public health and welfare of the citizens of the City and the State of Indiana and is reasonable and appropriate when considered in relation to the Original Declaratory Resolution, as previously amended by Declaratory Resolution 2-2010, and the purposes of the Act, and hereby approves the Amendment.

20. The Redevelopment Commission hereby amends the Original Declaratory Resolution, as previously amended by Declaratory Resolution No. 2010, and Original Area by (i) adding to the Original Area the Expansion Area No. 1 parcels described in Exhibit A attached hereto and made a part hereof and the parcel described in Exhibit C attached hereto and made a part hereof; and (ii) removing the three (3) parcels as described in Exhibit B from the Original Area.

21. The Redevelopment Commission hereby finds that the proposed Amendment described herein conforms to the Comprehensive Plan for the City.

22. This Amendatory Resolution shall constitute an amendment to the Original Declaratory Resolution, as previously amended by Declaratory Resolution 2-2010, and is incorporated into the Original Plan by this reference thereto.

23. In all other respects, the Original Declaratory Resolution, as previously amended by Declaratory Resolution 2-2010, and the Original Plan each as further amended by the Amendment, shall remain in full force and effect.

24. The Redevelopment Commission may exercise its authority pursuant to the Act for the purpose contemplated by the Amendment herein, including but not limited to the development and redevelopment within the Area, all for the purposes set forth herein.

25. This Amendatory Resolution shall be effective upon its adoption and passage.

[Remainder of page intentionally left blank.]

ADOPTED AND PASSED THIS 24th DAY OF AUGUST, 2011,
BY A VOTE OF ____ IN FAVOR AND ____ OPPOSED, BY THE
WESTFIELD REDEVELOPMENT COMMISSION, HAMILTON COUNTY, INDIANA.

By: _____
Pete Emigh, President

By: _____
Doug Holtz, Vice President

By: _____
Scott Robison, Secretary

By: _____
Joseph E. Ingalls, Member

By: _____
Joseph Plankis, Member

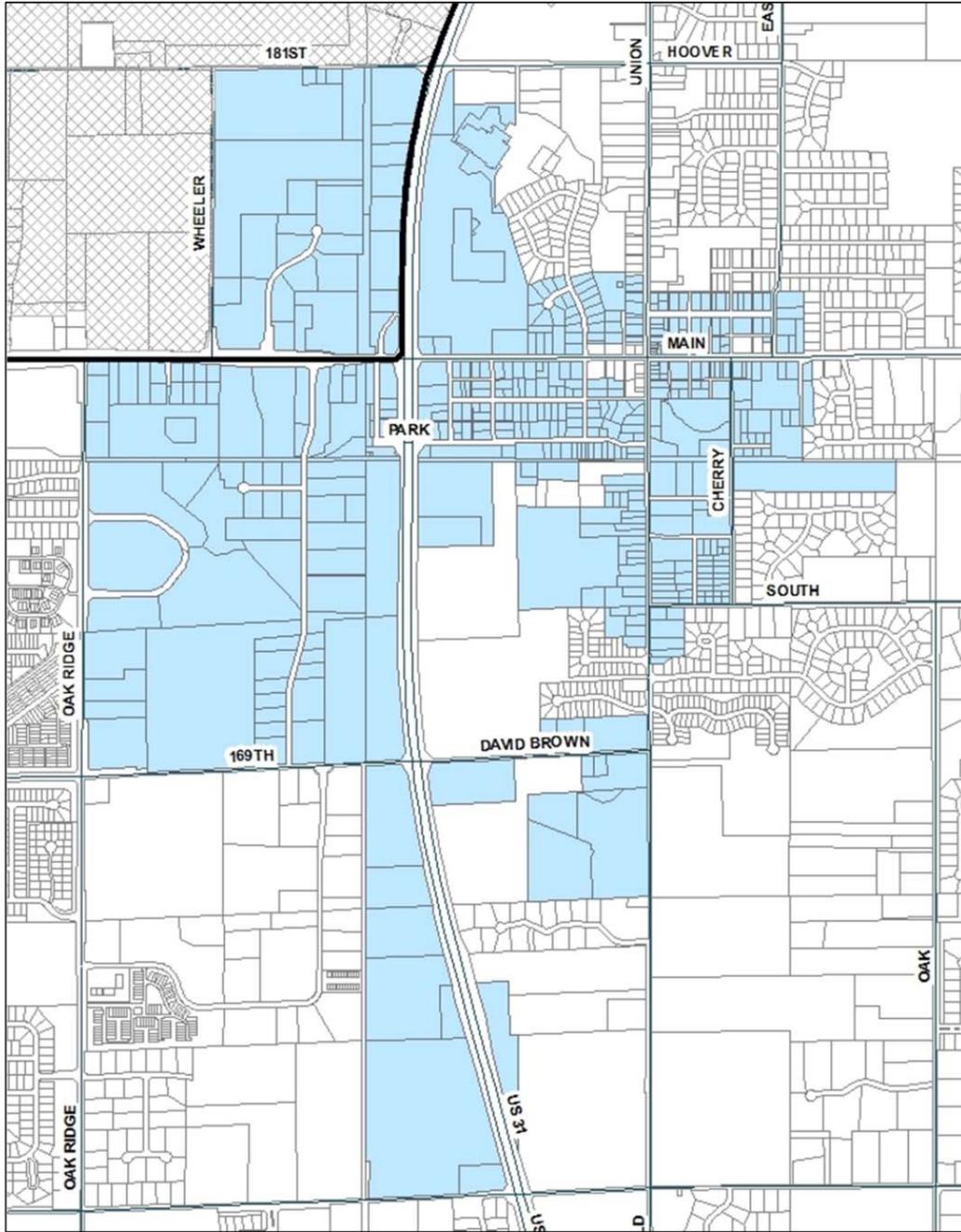
ATTEST:

This resolution prepared by:

James T. Crawford, Jr., Attorney at Law
Krieg DeVault LLP
949 East Conner Street, Suite 200
Noblesville, IN 46060
317-238-6239

KD_3591139_4.DOC

Exhibit A
ORIGINAL AREA

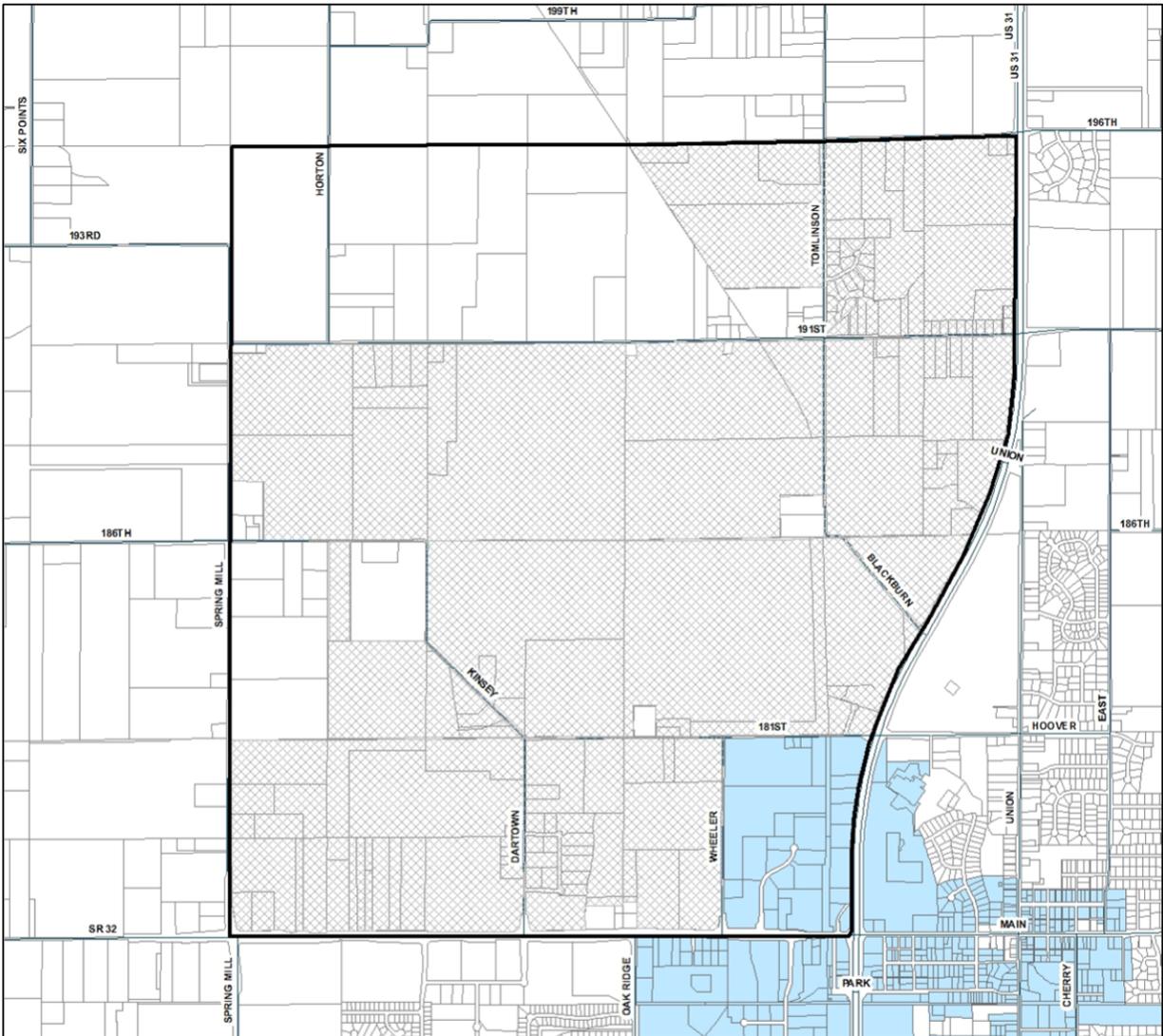


Legend

-  Parcels
-  Original Grand Junction TIF
-  Expansion Area No. 1

Exhibit A

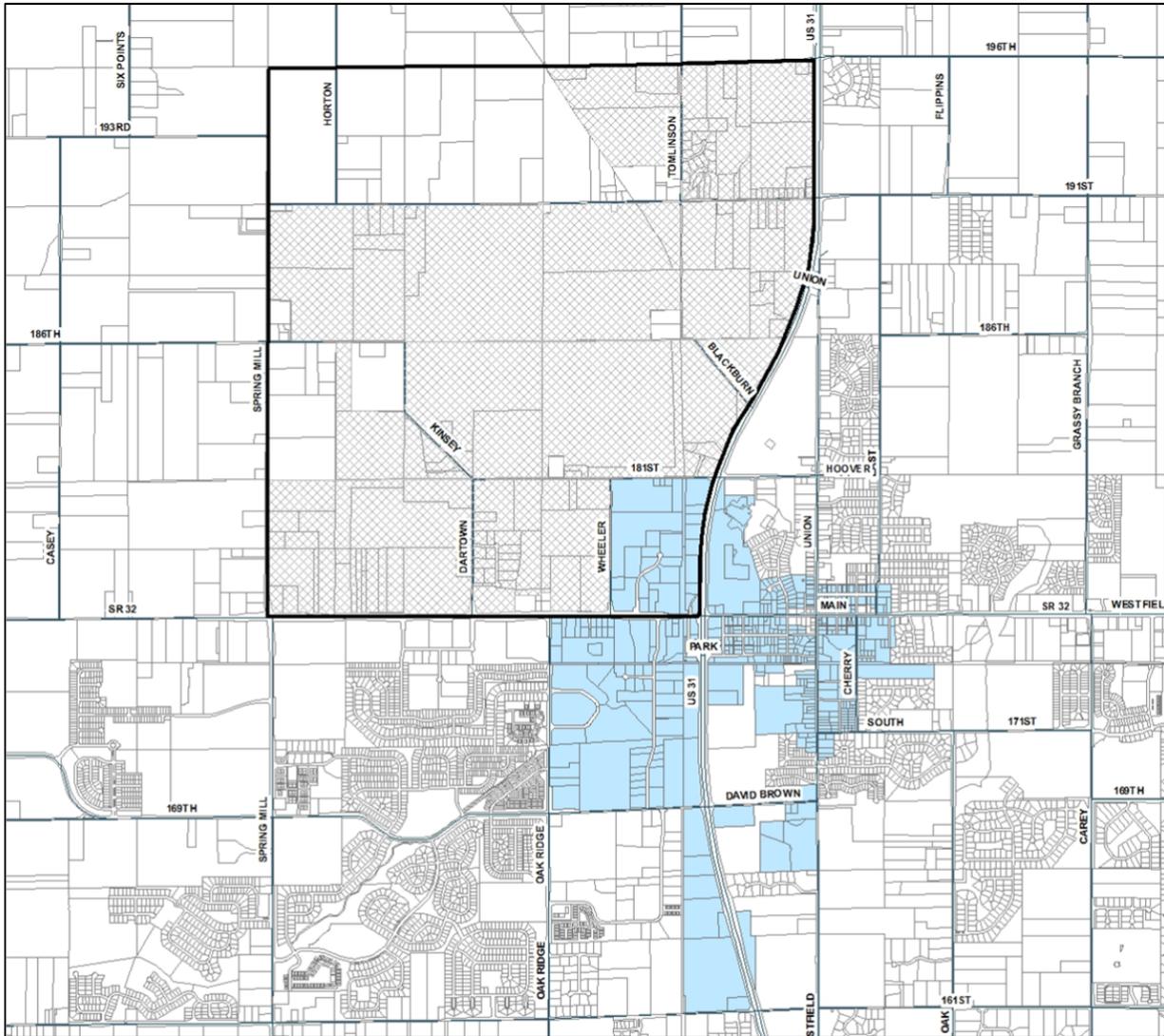
EXPANSION AREA NO. 1



Legend

-  Parcels
-  Original Grand Junction TIF
-  Expansion Area No. 1

Exhibit A
COMBINED AREA



Legend

-  Parcels
-  Original Grand Junction TIF
-  Expansion Area No. 1

Exhibit A

**PARCELS CONSTITUTING EXPANSION AREA NO. 1 TO BE ADDED
TO THE ORIGINAL GRAND JUNCTION ECONOMIC DEVELOPMENT AREA**

Parcel Number	Deeded Owner	Street Address
08-05-25-00-00-028.001	Chatham Oaks LLP	0 US 31 N
08-05-35-00-00-005.000	Day, J Donald & Mary Lou Trustees	18322 KINSEY AVE
08-05-36-00-00-044.002	FMH Family Limited Partnership	0 W SR 32
08-05-35-00-00-006.102	Wheeler, Charlie & Sheila	0 KINSEY AVE
08-05-35-00-00-006.103	Sill, Mark Randal & Sharon Dee Sill	0 KINSEY AVE
08-05-25-00-00-047.102	Wyatt, Richard E & Darlene K	No address
08-05-25-00-00-032.000	McClay, Larry G & Debbie A	1606 191ST ST E
08-05-25-00-00-031.000	Frey, Eric M & Julia E	1612 191ST ST E
08-05-25-00-00-033.000	Yee, Jenny Joy	1538 191ST ST E
08-05-25-00-00-034.000	Byerley, Terryl L	1522 191ST ST E
08-05-25-00-00-035.000	Smith, Dennis M & Terina Jo	1514 191ST ST E
08-05-25-00-00-036.000	Beck, R Thomas	1448 191ST ST E
08-05-25-00-00-037.000	Preston, David L & Barbara A	1442 191ST ST E
08-05-25-00-00-038.000	Berry, Stephen J & Sharon E	1430 191ST ST E
08-05-25-00-00-028.000	Roudebush, C Bradley & Shannon L	19142 US 31 N
09-05-36-00-00-005.000	Meridian-Westfield Associates	0 MARKET CT
08-05-25-00-00-026.000	C F Butler Investments LP	0 E 196TH ST
08-05-25-02-01-011.000	Crabtree, Steven P & Janet C	1221 BOKEELIA BND
08-05-25-02-01-017.000	Burns, Jeffrey A & Bridget S	1220 BOKEELIA BND
08-05-25-00-00-029.000	Manlove, Richard A & Thelma M Manlove JTRS	1632 191ST ST E
08-05-25-02-01-007.000	Newberry, Thomas P & Karen L	19145 TOMLINSON RD
08-05-25-02-01-006.000	Edwards, Joseph W & Meg E	19109 TOMLINSON RD
08-05-25-02-01-010.000	M & I Bank FSB fka First Indiana Bank NA	1217 BOKEELIA BND
08-05-25-02-01-019.000	Sims, Douglas S	19301 TOMLINSON RD
08-05-25-02-01-018.000	Maher, John P & Nancy S	19231 TOMLINSON RD
08-05-25-02-01-016.000	Rigdon, Christy L	1230 BOKEELIA BND
08-05-25-02-01-013.000	Mitchell, Scott M & Joni B	1229 BOKEELIA BND
08-05-25-02-01-009.000	Sillanpa, Nellie R Trustee of Nellie R Sillanpa Living Revocable Trust	1215 BOKEELIA BND
08-05-25-02-01-014.000	Mitchell, Randy & Beverly A	1231 BOKEELIA BND
08-05-25-02-01-008.000	Barker, Reid R & Martha A	1207 BOKEELIA BND
08-05-25-02-01-020.000	McGraw, Robert J & Deana C	19319 TOMLINSON RD
08-05-25-02-01-015.000	Dodd, Tom E & Elaine D	1232 BOKEELIA BND
08-05-35-00-00-020.002	ABCD Properties LLC	17744 DARTOWN RD
08-05-35-00-00-020.000	Abcd Properties Llc	17749 DARTOWN RD

Parcel Number	Deeded Owner	Street Address
08-05-25-02-01-012.000	Hurlock, Doug	1225 BOKEELIA BND
08-05-25-02-01-021.000	Lauer, Ward D & Amy E	1223 BOKEELIA BND
08-05-25-02-01-003.000	Bordigon, Gary J & Cynthia L	1236 191ST ST E
09-05-36-00-00-005.005	State Of Indiana	18110 US 31 N
08-05-35-00-00-021.000	ABCD Properties LLC	17834 DARTOWN RD
09-05-35-00-00-017.008	Voege, John Scott & Alana K	17808 COMMERCE DR
09-05-35-00-00-017.110	Sollenberger, William J	0 ALPHA DR
08-05-25-02-01-004.000	Fennell Hammond, Rhonda L	1222 191ST ST E
08-05-35-00-00-020.003	ABCD Properties LLC	17808 DARTOWN RD
08-05-36-00-00-050.000	D & W Farms Inc	802 E 181ST ST
08-05-35-00-00-027.000	Porter Development Corp	0 W SR 32
08-05-25-02-01-005.000	Royer, Jack L & Kathleen	1210 191ST ST E
08-05-25-02-01-022.000	Kerr, John	0 BOKEELIA BND
09-05-35-00-00-017.005	K & D Developers Inc	17715 COMMERCE DR
08-05-25-00-00-045.000	Farley, Dolores J Trustee	18708 US 31 N
08-05-25-02-01-002.000	Carrell, Jeffrey B & Deborah J	1304 191ST ST E
09-05-35-00-00-017.007	Isley Real Estate Holding Co LLC	421 ALPHA DR
08-05-25-00-00-021.001	Klapper, Susan D	1404 191ST ST E
08-05-26-00-00-009.001	Wood, James Craig & Sandy	207 191ST ST E
09-05-35-00-00-017.002	Tomich, Edward T Trustee of Edward T Tomich Revocable Trust 1/2 int & Faith E Bauer Tomich Trustee of Faith E Bauer Tomich Revocable Trust 1/2 int	No address
08-05-35-00-00-018.000	Abcd Properties Llc	17728 DARTOWN RD
09-05-35-00-00-017.012	Commercial Holdings LLC	450 ENTERPRISE DR
08-05-35-00-00-013.003	FMH Family Limited Partnership	0 W SR 32
09-05-35-00-00-017.011	Bakx Real Estate LLC	0 ENTERPRISE DR
08-05-25-00-00-025.000	Chester Cemetery	0 E 196TH ST
09-05-35-00-00-017.010	Alpha Tau LLC	0 DARTOWN RD
09-05-35-00-00-017.003	K & D Developers	17727 COMMERCE DR
08-05-36-00-00-049.001	Weiss, David L & Becky C	832 E 181ST ST
09-05-35-00-00-017.001	Hadah Llc	17819 COMMERCE DR
08-05-25-00-00-047.001	Wyatt, Richard E & Darlene K	18710 US 31 N
08-05-35-00-00-027.001	Dougherty, William P & Kay L	18 E SR 32
08-05-25-00-00-054.001	Statzer, Ivan Dale & Mary J	1315 191ST ST E
08-05-25-02-01-001.000	Carrell, James M & Shirley	1312 191ST ST E
08-05-25-00-00-039.000	Wendel, Ralph A & Linda S	1431 191ST ST E
08-05-25-00-00-040.000	FMH Family Limited Partnership	1445 191ST ST E
09-05-35-00-00-017.009	B2 D2 Investments Llc	17740 COMMERCE DR
08-05-35-00-00-011.000	Wallace, Richard L & Vicki L	17939 DARTOWN RD
08-05-25-00-00-041.000	FMH Family Limited Partnership	1519 191ST ST E

Parcel Number	Deeded Owner	Street Address
08-05-25-00-00-042.000	Bontrager, James L & Karen S	1535 191ST ST E
09-05-35-00-00-017.004	CDTI LLC	17735 COMMERCE DR
08-05-36-00-00-047.000	Maddox, Michael F & Michelle	801 E 181ST ST
08-05-35-00-00-028.002	Westfield Airport LLC	0 W SR 32
08-05-25-00-00-022.101	Hillman, Gregory T & Toni M	No address
09-05-36-00-00-005.005	State Of Indiana	18110 US 31 N
08-05-36-00-00-044.000	Wheeler Farms Partnership	0 W SR 32
08-05-35-00-00-006.002	Sill, Mark Randal & Sharon Dee Sill	18150 KINSEY AVE
08-05-35-00-00-031.000	PSI Energy Inc dba Cinergy-PSI	17843 SPRINGMILL RD
08-05-35-00-00-006.003	Wheeler, Charles Marion & Sheila Kay	18110 KINSEY AVE
08-05-25-00-00-051.000	Meacham, James E & Donna K	18606 US 31 N
08-05-35-00-00-029.001	Fabcon LLC	0 W SR 32
08-05-35-00-00-028.001	Fabcon LLC	0 W SR 32
09-05-36-00-00-005.004	Ken Fineis Industries LLC	18128 MARKET CT
08-05-35-00-00-028.004	Porter Development Corp	110 W SR 32
08-05-26-00-00-010.003	Wood, James Craig Trustee of James Craig Wood Revocable Trust & Sandra M Wood	167 191ST ST E
08-05-35-00-00-007.002	Day, J Donald & Mary Lou	18131 KINSEY AVE
08-05-25-00-00-022.001	Hillman, Gregory T & Toni M	19345 TOMLINSON RD
09-05-36-00-00-005.001	Brauvin Net Lease LLC	18160 US 31 N
08-05-26-00-00-010.002	PCG REO Holdings LLC	9 191ST ST E
08-05-35-00-00-028.005	Porter Development Corp	110 W SR 32
08-05-35-00-00-007.001	Day, Kevin A & Ann E	18205 KINSEY AVE
09-05-35-00-00-017.006	Candler Family Limited Partnership	0 ALPHA DR
08-05-26-00-00-010.000	Wood, James Craig Trustee of James Craig Wood Revocable Trust	0 191ST ST E
08-05-25-00-00-020.000	Murrell, Otis & Deborah L	1334 191ST ST E
08-05-25-00-00-047.002	Ripley, Jeffrey M & Stephen L T/C	18704 US 31 N
08-05-25-00-00-021.000	Kirkwood, Amy J & Scott M	1424 191ST ST E
08-05-35-00-00-029.000	Fabcon LLC	0 W SR 32
08-05-35-00-00-006.001	Wheeler, M Andrew & Marcia L	18206 KINSEY AVE
08-05-26-00-00-010.102	City of Westfield Indiana	0 191ST ST E
08-05-25-00-00-022.005	Harkness, Marilyn V	1343 196TH ST
08-05-25-00-00-027.001	Chatham Oaks LLP	19140 US 31 N
08-05-25-00-00-002.000	Westfield Washington Multi School Building Corporation	19400 TOMLINSON RD
08-05-35-00-00-024.001	Sawyer, James Woempner & Nancy A Habig Sawyer	120 W SR 32
08-05-35-00-00-032.000	Fabcon Llc	No address
08-05-35-00-00-032.101	Butterfield, Jill	17903 SPRINGMILL RD

Parcel Number	Deeded Owner	Street Address
08-05-25-00-00-049.000	Ripley, Jeffrey M	18702 US 31 N
08-05-35-00-00-026.000	D & M Partners LLC	22 E SR 32
08-05-26-00-00-010.001	Wood, James Craig	No address
08-05-35-00-00-028.000	Wheeler, Leslie S	1410 W SR 32
08-05-36-00-00-046.000	Wheeler Farms Partnership	0 E 181ST ST
08-05-25-00-00-022.000	Bieghler, Jackie L & Kelley S	1415 E 196TH ST
08-05-25-00-00-054.002	Roberts, Stephen R & Nancy K	1313 191ST ST E
08-05-36-00-00-048.000	Wheeler Farms Partnership	0 E 181ST ST
08-05-35-00-00-032.201	Butterfield, Jill	No address
09-05-35-00-00-017.000	Alpha Tau Enterprises LLC	510 W SR 32
08-05-35-00-00-003.001	Westfield Airport LLC	0 W 186TH ST
08-05-35-00-00-028.003	AM Holdings LLC	40 W SR 32
08-05-35-00-00-024.000	Daughtery, Ruth E	0 W SR 32
08-05-35-00-00-006.000	Westfield Airport LLC	No address
08-05-25-00-00-054.000	Trinity Baptist Church Of Westfield Inc	1415 191ST ST E
08-05-25-00-00-003.000	Westfield Washington Schools	19500 TOMLINSON RD
08-05-25-00-00-046.000	Birtsas, Alex	0 US 31 N
08-05-35-00-00-013.004	Wheeler Farms Partnership	0 W SR 32
08-05-25-00-00-022.002	McGuire, Jeremiah M & Carolyn	0 E 196TH ST
08-05-35-00-00-012.000	Wheeler Farms Partnership	0 E 181ST ST
08-05-35-00-00-023.000	Westfield Airport LLC	No address
08-05-26-00-00-009.002	Wood, James Craig Trustee of James Craig Wood Revocable Trust	0 191ST ST E
08-05-25-00-00-044.000	Hahn, Frank M	1503 191ST ST E
08-05-36-00-00-041.000	Wheeler Farms Partnership	0 W SR 32
08-05-36-00-00-042.000	Wheeler Farms Partnership	702 W SR 32
08-05-25-00-00-056.000	Throgmartin Henke Development LLP	0 TOMLINSON RD
08-05-35-00-00-022.000	Westfield Airport LLC	18008 DARTOWN RD
08-05-35-00-00-010.000	Wheeler Farms Partnership	18008 DARTOWN RD
08-05-25-00-00-043.000	Carnahan, Alice Lavonne Revocable Trust 1/2 int & Doyle Oliver Carnahan Revocable Trust 1/2 int	18940 US 31 N
08-05-36-00-00-004.00A	D & W Farms Inc	0 E 181ST ST
08-05-35-00-00-030.000	Fabcon LLC	17701 SPRINGMILL RD
08-05-35-00-00-032.001	HJW Holdings IV LLC	0 SPRINGMILL RD
08-05-25-00-00-055.000	Throgmartin Henke Development LLP	0 TOMLINSON RD
08-05-25-00-00-022.003	Gray, Norman	1319 E 196TH ST
09-05-36-00-00-007.000	Steckley, James R	18418 US 31 N
08-05-36-00-00-045.000	Wheeler Farms Partnership	17932 WHEELER RD
08-05-25-00-00-027.000	Chatham Oaks LLP	0 US 31 N
08-05-25-00-00-024.000	C F Butler Investments LP	0 E 196TH ST

Parcel Number	Deeded Owner	Street Address
09-05-35-00-00-019.000	ABCD Properties LLC	0 W SR 32
09-05-36-00-00-006.000	Hometown North Glen LLC	18200 US 31 N
08-05-35-00-00-009.000	Wheeler Farms Partnership	0 E 181ST ST
08-05-25-00-00-053.000	Throgmartin Henke Development LLP	0 TOMLINSON RD
08-05-35-00-00-004.000	Westfield Airport LLC	No address
08-05-26-00-00-011.000	Wood, James Craig Trustee of James Craig Wood Revocable Trust	0 W 186TH ST
08-05-25-00-00-003.001	Westfield Washington Multi School Building Corporation	19400 TOMLINSON RD
08-05-25-00-00-004.000	Westfield Washington Multi School Building Corporation	19400 TOMLINSON RD
08-05-26-00-00-015.000	Eagletown Four LLC	0 SPRINGMILL RD
08-05-26-00-00-014.000	City of Westfield Indiana	0 SPRINGMILL RD
08-05-35-00-00-022.001	Wheeler, Leslie S Trustee of Leslie S Wheeler Rev Trust	0 DARTOWN RD
08-05-25-00-00-058.000	City of Westfield	937 191ST ST E
08-05-25-00-00-057.000	National Bank of Indianapolis	0 TOMLINSON RD
08-05-35-00-00-007.000	D & W Farms Inc	0 KINSEY AVE
08-05-36-00-00-004.000	D & W Farms Inc	0 E 181ST ST
08-05-26-00-00-009.000	Wood, James Craig Trustee of James Craig Wood Revocable Trust 90% & Sandra Malott Wood Trustee of Sandra Malott Wood Revocable Trust 10% T/C	0 191ST ST E

Exhibit B

**MAP AND DESCRIPTION OF PARCELS REMOVED
FROM THE ORIGINAL GRAND JUNCTION ECONOMIC DEVELOPMENT AREA**

09-05-36-00-00-028.000	State of Indiana	0 US 31 N, Westfield, Indiana 46074
09-09-01-02-01-011.000	Truss Partners LLC	PO Box 418, Westfield, Indiana 46074
09-09-01-00-00-005.001	Truss Partners LLC	PO Box 418, Westfield, Indiana 46074



Legend

-  Parcels
-  Original Grand Junction TIF
-  Parcels To Be Removed From TIF

Exhibit C

**PARCEL AND MAPS CONSTITUTING MAINSTREET PROJECT
SUB-AREA OF EXPANSION AREA NO. 1**

Parcel Number	Deeded Owner	Mailing Address
08-05-36-00-00-004.000 (Only the portion of the parcel shown as Lot 1 on the attached map.)	D&W Farms, Inc.	18131 Kinsey Ave. Westfield, IN 46074

Exhibit C

**MAINSTREET PROJECT
SUB-AREA OF EXPANSION AREA NO. 1**

(The Sub-Area only includes the portion of the parcel shown as Lot 1 on this map.)

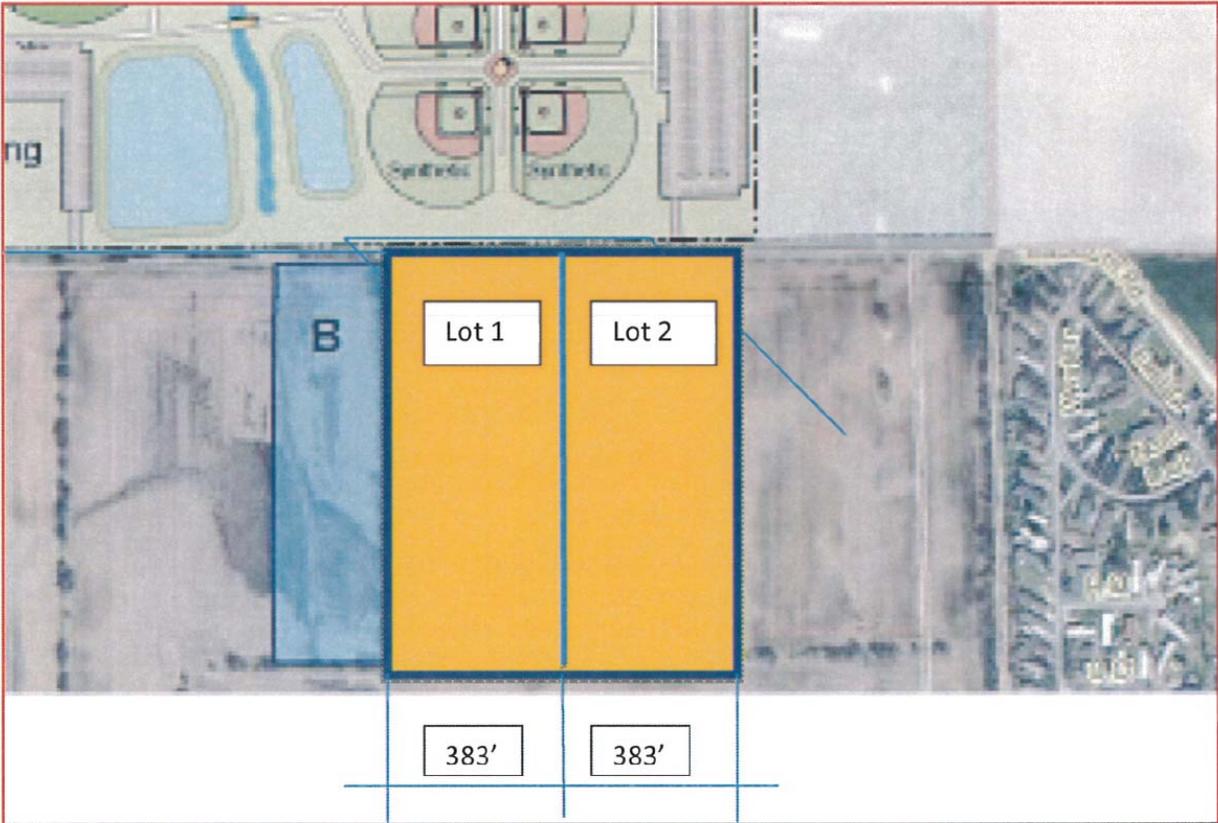


Exhibit D

**EXPANSION AREA NO. 1
ECONOMIC DEVELOPMENT PLAN**