

WESTFIELD REDEVELOPMENT COMMISSION

**FACTUAL REPORT IN SUPPORT OF FINDINGS
FOR THE
GRAND JUNCTION ECONOMIC DEVELOPMENT
EXPANSION AREA NO. 1**

WESTFIELD REDEVELOPMENT COMMISSION

FACTUAL REPORT IN SUPPORT OF FINDINGS OF FACT CONTAINED IN DECLARATORY RESOLUTION NO. 2-2011 FURTHER AMENDING DECLARATORY RESOLUTION NO. 2-2009, AS HERETOFORE AMENDED, RELATING TO THE GRAND JUNCTION CONSOLIDATED ECONOMIC DEVELOPMENT AREA

This report is prepared to support the Declaratory Resolution No. 2-2011 adopted on August 29, 2011.

1. 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”).

2. 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”).

3. 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.

4. 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).

5. 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”).

6. 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.

7. The Redevelopment Commission has investigated, studied and surveyed additional economic development areas within the corporate boundaries of the City.

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

9. 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 (collectively, the “Amendment”).

10. The parcels identified in Exhibit C to this Factual Report 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.

11. 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 herein (together, the Expansion Area No. 1 Plan and the Original Plan are referred to as the “Grand Junction Consolidated Economic Development Plan”).

12. The Redevelopment Commission has caused to be prepared:

(A) Maps and plats showing:

- (i) 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;
- (ii) 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;

- (iii) 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
 - (B) Lists of the owners of the various parcels of property proposed to be acquired, if any are known at this time;
 - (C) An estimate of the cost of acquisition, redevelopment and economic development of Expansion Area No. 1.
13. The Amendment will produce a net enlargement of the Original Area.

14. The proposed Expansion Area No. 1 Plan for the Expansion Area No. 1, attached as Appendix A, will promote significant opportunities for the gainful employment and benefit the citizens of the City of Westfield (“City”). The Expansion Area No. 1 Plan describes the development of commercial, retail and manufacturing facilities creating new job opportunities, as well as infrastructure improvements that will spur the potential for additional new development of manufacturing, industrial, commercial and retail uses in the Expansion Area No. 1.

15. The Expansion Area No. 1 Plan details new public and private projects that are anticipated to be developed and constructed within the Expansion Area No. 1 over the coming months and years. The Expansion Area No. 1 Plan also estimates that the estimated annual tax revenue generated will result in at least \$25,000,000 annually by the end of 25 years in additional tax revenue to the City. Further, the projects described within the Expansion Area No. 1 Plan are not all-inclusive. Other development is anticipated throughout the Expansion Area No. 1, subject to the City’s ability to construct the necessary road and infrastructure improvements noted in the Expansion Area No. 1 Plan and the rate of private investment within the Expansion Area No. 1.

16. The Expansion Area No. 1 Plan will assist in the attraction of new business enterprises and facilitate the orderly development of the City’s targeted districts for commercial, retail and industrial development. Road, building, utility and walkways projects, as well as other infrastructure and equipment acquisition will facilitate the continued orderly development of major projects within the Expansion Area No. 1. The projects include a mix of office buildings, commercial enterprises, hotels, restaurants, sport facilities and retail facilities that will create a significant number of new employment opportunities within the City. Additional road improvements and infrastructure capacity will allow for orderly growth within the Expansion Area No. 1.

17. The planning, replanning, development, and redevelopment of the Expansion Area No. 1 will benefit the public health, safety, and welfare; increase the economic well-being of the City and the State of Indiana, and serve to protect and increase property values in the City and the State of Indiana by promoting development with the construction of roads, utilities and other infrastructure improvements in, serving or benefiting the Expansion Area No. 1, thereby encouraging development and increasing property values.

18. The proposed Expansion Area No. 1 Plan will enhance the public health, safety, and welfare of the City from a public safety standpoint by improving traffic flow into and out of the Expansion Area No. 1 and providing capacity for new development to occur. The Expansion Area No. 1 Plan for the Expansion Area No. 1 incorporates key elements of the Westfield Thoroughfare Plan herein. The Westfield Thoroughfare Plan is on file at the City Hall, and is incorporated into these findings by reference.

19. The current revenues of the City alone are insufficient to generate the financing necessary to support the economic development and redevelopment projects of the Expansion Area No. 1 Plan contemplated by the Commission. Therefore, the Commission finds it is apparent that another form of revenue be generated or created in order to help the City facilitate successful economic development in the proposed Expansion Area No. 1.

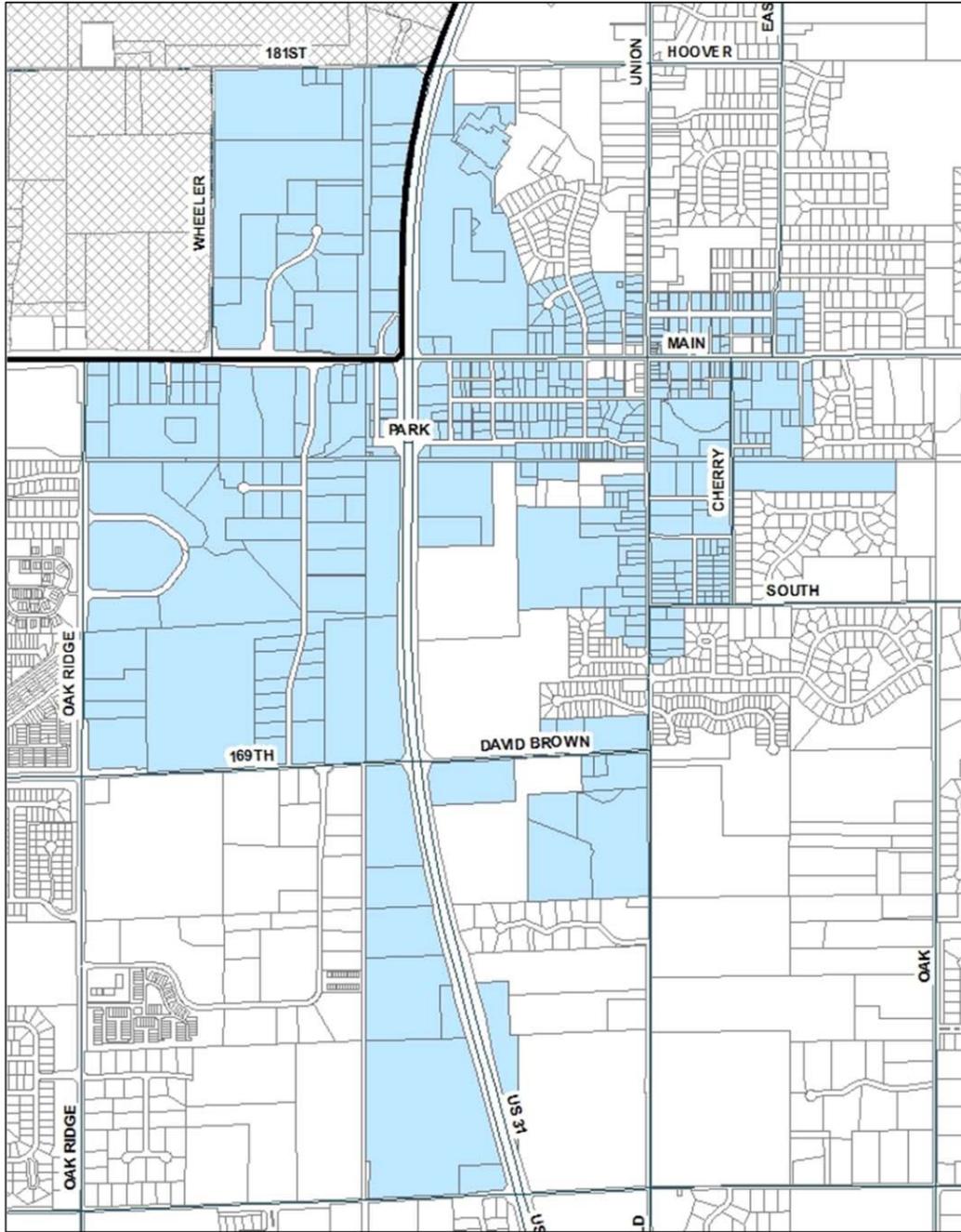
20. The City has other limited means of funding the necessary roads and infrastructure needs to facilitate the orderly development of the Expansion Area No. 1. The establishment of the Expansion Area No. 1 Allocation Area and Mainstreet Project Sub-Allocation Area will provide the means to accomplish the Expansion Area No. 1 Plan. The expected projects outlined within the Expansion Area No. 1 Plan could result in at least \$45,000,000 in public investment in the Expansion Area No. 1 after full development is completed related to the Sports Campus and at least \$16,000,000 in private investment in the Mainstreet Project Sub-Area related to the Mainstreet Project of which approximately \$14,280,000 will be private development and approximately \$1,720,000 for the extension of 186th Street which will be provided by private development.

21. The accomplishment of the Expansion Area No. 1 Plan's initial projects for the Expansion Area No. 1 will be of public utility and benefit as measured by:

- (1) The attraction of new permanent jobs;
- (2) The increase in the real property tax base within the Expansion Area No. 1; and
- (3) The possibility of improved diversity of the economic base by the addition of commercial, retail and industrial development, thereby diversifying the City's economic base.

22. The Commission estimates that it may initially need to issue bonds, bond anticipation notes or enter into a lease financing of approximately \$45,000,000 in order to implement some of the Expansion Area No. 1 Plan's initial projects which amount may be reduced to the extent that grants, matching funds or other such alternate sources of funding may become available. It is anticipated that the Expansion Area No. 1 Plan will require several additional similar projects to complete. As additional tax increment materializes within the Expansion Area No. 1, further projects identified in the Expansion Area No. 1 Plan can be addressed.

Exhibit A
ORIGINAL AREA

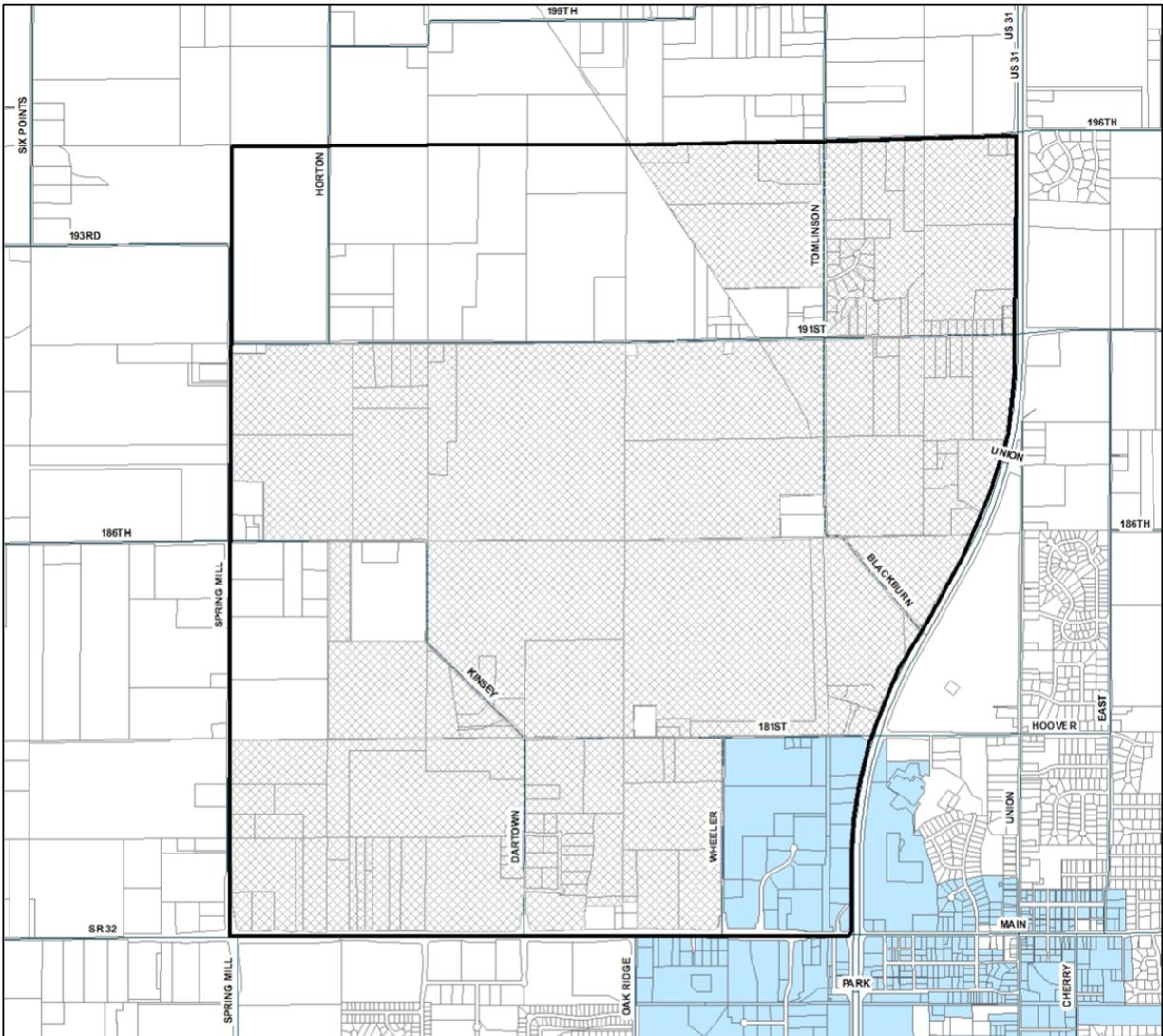


Legend

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

Exhibit A

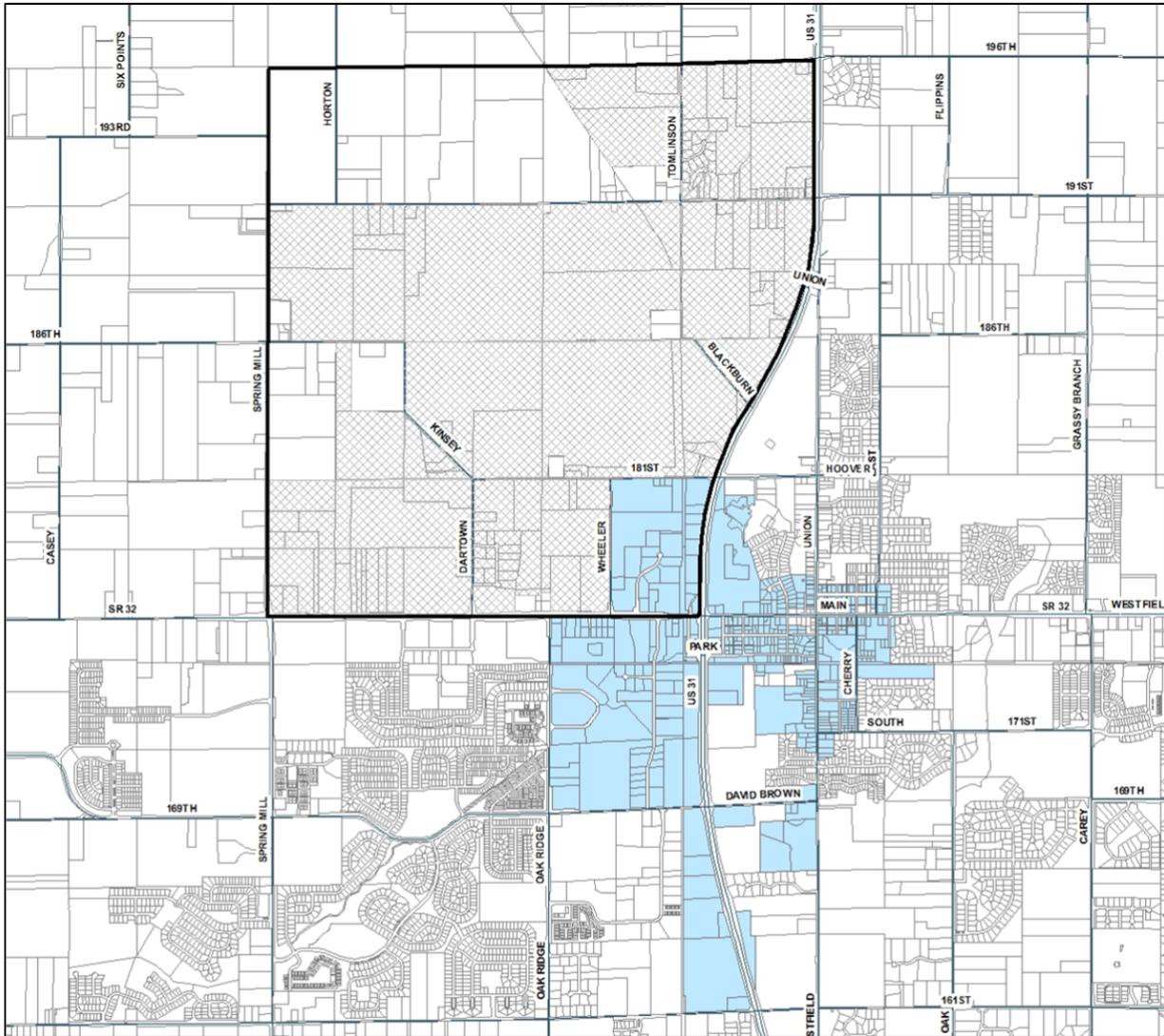
EXPANSION AREA NO. 1



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

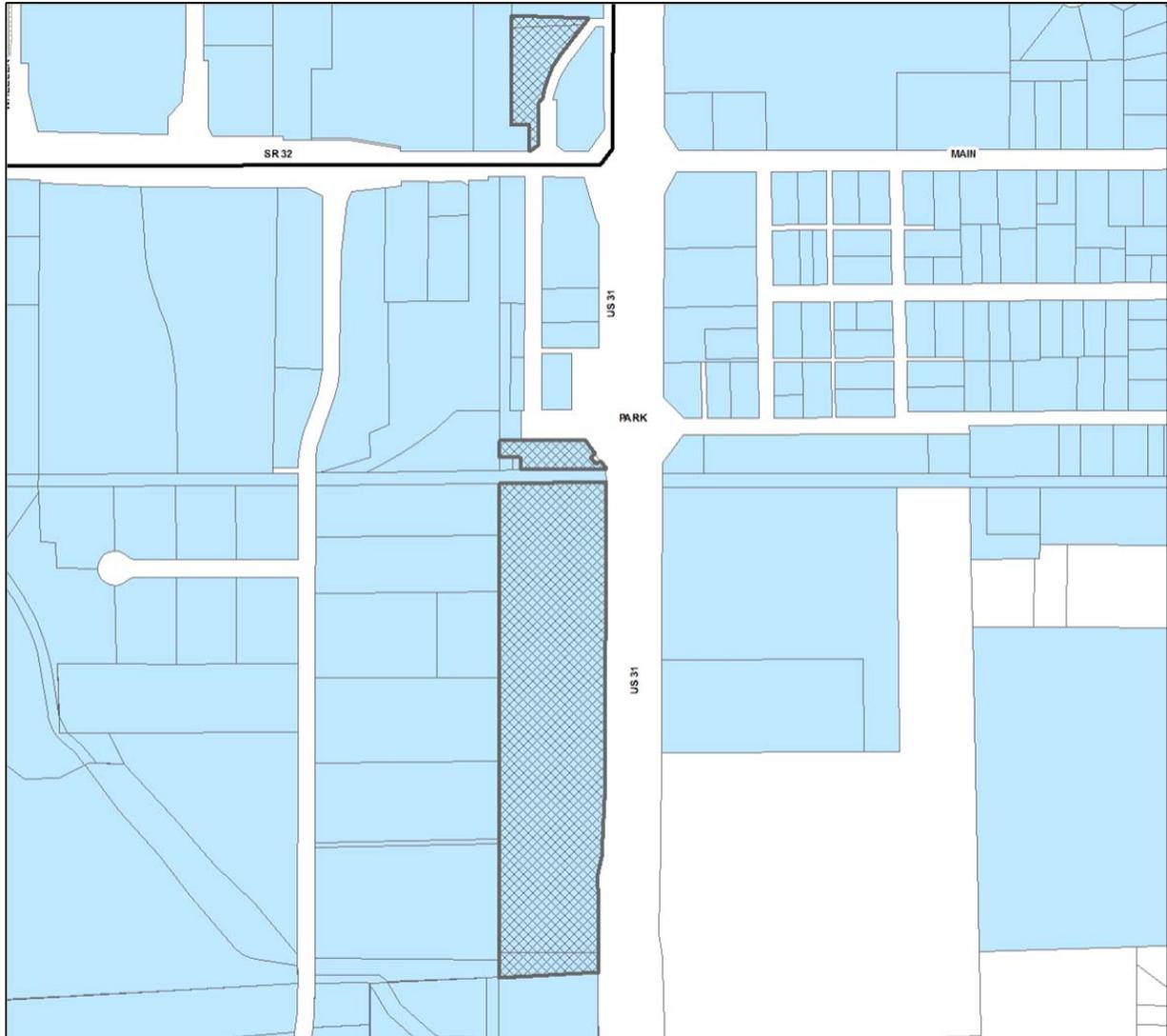
Parcel Number	Deeded Owner	Street Address
08-05-25-00-00-049.000	Ripley, Jeffrey M	18702 US 31 N
08-05-35-00-00-026.000	D & M Partners LLC	22 E SR 32
08-05-26-00-00-010.001	Wood, James Craig	No address
08-05-35-00-00-028.000	Wheeler, Leslie S	1410 W SR 32
08-05-36-00-00-046.000	Wheeler Farms Partnership	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.)

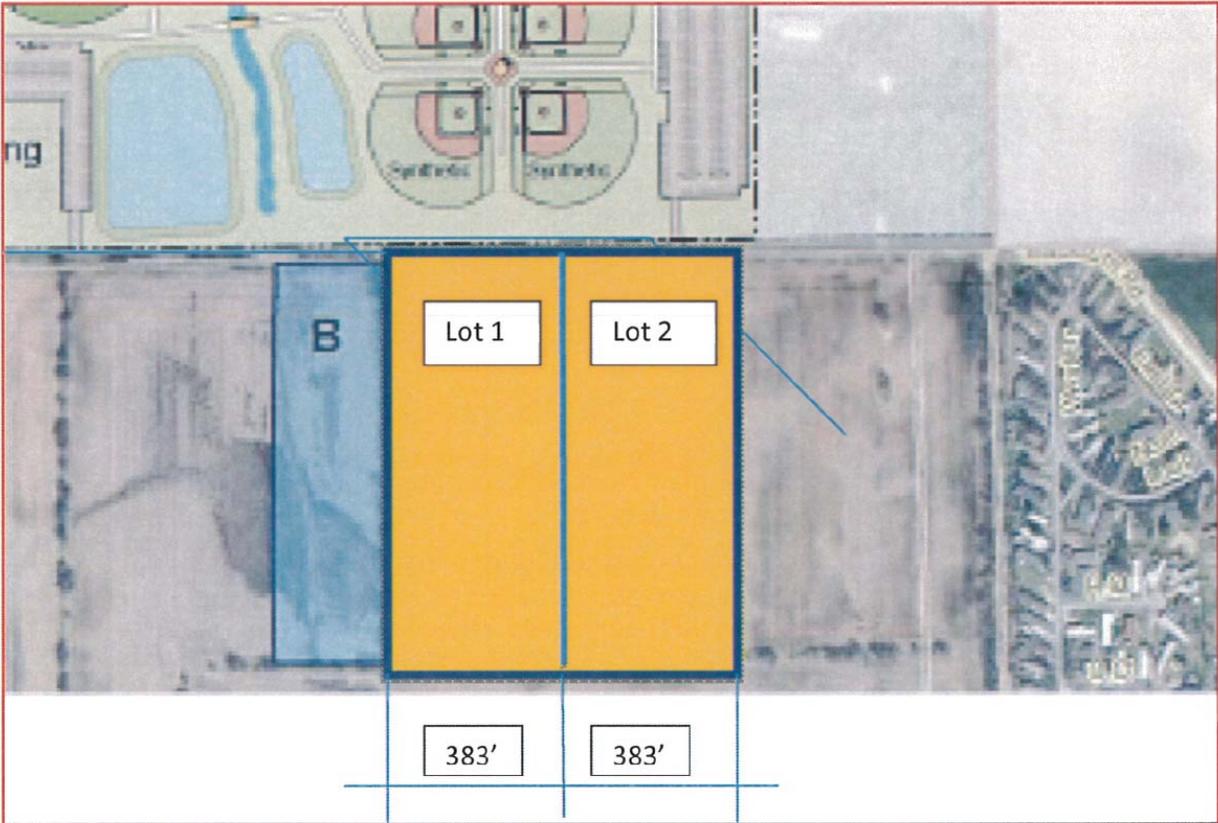


Exhibit D

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