

RESOLUTION NUMBER 2022- 33

A RESOLUTION OF THE HENDRICKS COUNTY BOARD OF COMMISSIONERS SUPPORTING THE
CENTRAL INDIANA COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS)

WHEREAS, Hendricks County is a participating county in the 2022 Central Indiana Comprehensive Economic Development Strategy (CEDS) developed by the Indianapolis Metropolitan Planning Organization (IMPO) with assistance from TIP Strategies, Inc.; and,

WHEREAS, Hendricks County designated a representative to participate on the 2022 Central Indiana Comprehensive Economic Development Strategy committee that met from April 2021 through May 2022; and,

WHEREAS, the Indianapolis Metropolitan Planning Organization (IMPO) held a public comment period from February 14, 2022 through March 16, 2022 during which the draft documents were available for review and comment and the IMPO hosted virtual town hall sessions on February 23, 2022 and March 7, 2022; and,

WHEREAS, the Indianapolis Metropolitan Planning Organization (IMPO) presented the draft plan overview to the Hendricks County Board of Commissioners on March 8, 2022; and,

WHEREAS, a Comprehensive Economic Development Strategy is required by the US Economic Development Administration to support economic development grant applications; and

WHEREAS, Central Indiana is not a designated Economic Development District (EDD); and,

WHEREAS, the Indianapolis Metropolitan Planning Organization (IMPO) is the appropriate body to adopt the plan as the EDA recognized planning organization, and seeks the support of the county executive for participating counties in that adoption, and the County Executive for Hendricks County is the Hendricks County Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF HENDRICKS COUNTY, INDIANA THAT:

1. The Board of Commissioners approves the 2022 Central Indiana Comprehensive Economic Development Strategy dated May 2022.
2. The Board of Commissioners supports the Indianapolis Metropolitan Planning Organization (IMPO) submission of the 2022 Comprehensive Economic Development Strategy (CEDS) to the US Economic Development Administration as the final work product of the CARES Act Grant awarded to the IMPO for development of the strategy.
3. The Board of Commissioners affirms that the strategy supports local economic development efforts.
4. The Board of Commissioners agrees to collaborate with the Indianapolis Metropolitan Planning Organization (IMPO), seeking letters of support for county applications to the US Economic Development Administration.

5. The Board of Commissioners understands the Indianapolis Metropolitan Planning Organization will be forming an exploratory committee for the formation of an Economic Development District application and will appoint a representative to that committee.

Passed and adopted by the Board of Commissioners of Hendricks County, Indiana, this 26th day of July, 2022.

Phyllis A. Palmer

Phyllis A. Palmer President, Board of Commissioners

Bob Gentry

Bob Gentry Commissioner

Dennis W. Dawes

Dennis W. Dawes Commissioner

Attest: Nancy Marsh, Auditor

Nancy A. Marsh