

BRISTOL REDEVELOPMENT COMMISSION MEETING

Thursday, March 06, 2025 at 7:00 PM Council Chamber Bristol Municipal Complex

AGENDA

This meeting is held in the Bristol Municipal Complex is open for in-person participation.

The meeting is live streamed on Town of Bristol YouTube channel.

Livestream link is available on the Town Website

Bristol Indiana - YouTube

1. CALL MEETING TO ORDER

2. ROLL CALL

Doug DeSmith - President

Jeff Beachy - Vice President

Gregg Tuholski - Secretary

Cathy Burke - member

Dean Rentfrow - member

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

a. Approval of RDC meeting minutes of January 16 and February 6, 2025

REPORTS

5. TOWN ATTORNEY

a. Resolution No. 3-6-2025-7 A Declaratory Resolution of the Town of Bristol Redevelopment Commission Amending the Economic Development Plan for the Consolidated State Road 15 Economic Development Area

6. TOWN COUNCIL DISCUSSION ITEMS

- a. Doug DeSmith
- b. Dean Rentfrow
- c. Cathy Burke
- d. Gregg Tuholski

e. Jeff Beachy

NEXT MEETINGS:

7. MOTION TO ADJOURN

RESOLUTION NO. R3-6-2025-7

A DECLARATORY RESOLUTION OF THE TOWN OF BRISTOL REDEVELOPMENT COMMISSION AMENDING THE ECONOMIC DEVELOPMENT PLAN FOR THE CONSOLIDATED STATE ROAD 15 ECONOMIC DEVELOPMENT AREA

WHEREAS, the Redevelopment Commission ("<u>Commission</u>") of the Town of Bristol, Indiana ("<u>Town</u>") serves as the governing body of the Town's Redevelopment District ("<u>District</u>") under Indiana Code 36-7-14, as amended, (collectively, the "<u>Act</u>"); and

WHEREAS, the Commission previously adopted, confirmed and amended resolutions (collectively, the "<u>Declaratory Resolutions</u>") establishing economic development areas, and subsequently consolidating such areas into the Consolidated State Road 15 Economic Development Area (the "<u>Consolidated State Road 15 EDA</u>"), and approving an economic development plan for the Consolidated State Road 15 EDA (the "<u>Consolidated Plan</u>") pursuant to the Act; and

WHEREAS, the Commission now desires to amend the Consolidated Plan by adopting a supplemental to the Consolidated Plan attached hereto as <u>Exhibit A</u> (the "<u>Plan Supplement</u>"); and

WHEREAS, in connection with the Plan Supplement, the Commission now desires to take action for purposes of amending the Commission's parcel acquisition list and proposing the acquisition of an additional parcel of property, as set forth in Exhibit B attached hereto and made a part hereof (collectively, the "Real Estate") for local public improvements in accordance with the Act; and

WHEREAS, the Plan Supplement and supporting data were reviewed and considered at this meeting; and

WHEREAS, the Commission has caused to be prepared:

- (1) Maps and plats showing:
 - (A) the boundaries of the area in which property would be acquired by the Plan Supplement;
 - (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 Plan Supplement; and
 - (C) the parts of the area acquired, if any, that are to be devoted to public ways, levees, sewerage, parks, playgrounds and other public purposes under the Plan Supplement.
- (2) A list of the Real Estate proposed to be acquired under the Plan Supplement; and

(3) An estimate of the cost, if any, to be incurred for the acquisition and redevelopment of the Real Estate which is included in the Plan Supplement; and

WHEREAS, the Commission finds that the Plan Supplement is necessary in connection with the redevelopment of the Consolidated State Road 15 EDA, satisfies the requirements of the Act, and carries out and contemplates the development of the Consolidated State Road 15 EDA in accordance with the Consolidated Plan; and

WHEREAS, the Commission now desires to approve the Plan Supplement.

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

- 1. The Plan Supplement promotes significant opportunities for the gainful employment of the citizens of the Town, attracts major new business enterprises to the Town, retains and expands significant business enterprises in the Town, and meets other purposes of the Act, including without limitation, benefiting public health, safety and welfare, increasing economic well-being of the Town, and serving to protect and increase property values in the Town.
- 2. The Plan Supplement cannot be achieved by regulatory process or by the ordinary operation of private enterprise without resort to the powers allowed under the Act because of the existence of conditions that lower the value of the land below that of nearby land, multiple ownership of land, and other similar conditions.
- 3. The Commission hereby finds and determines that the public health and welfare will be benefited by accomplishment of the Plan Supplement.
- 4. The Commission hereby finds and determines that it will be of public utility and benefit to amend the Consolidated Plan by adopting the Plan Supplement.
- 5. As further described therein, the Plan Supplement contemplates the acquisition of certain Real Estate as part of the economic development strategy, and the Commission proposes to acquire such Real Estate within the boundaries of the Consolidated State Road 15 EDA and will follow the procedures under the Act with respect to the acquisition of such Real Estate.
- 6. The Commission finds that no residents of the Consolidated State Road 15 EDA will be displaced by any projects resulting from the Plan Supplement, and therefore finds that it does not need to give consideration to transitional and permanent provisions for adequate housing for the residents.
- 7. The boundaries of the Consolidated State Road 15 EDA will remain unchanged by the adoption of the Plan Supplement. The projects set forth in the Plan Supplement will directly serve and benefit the Consolidated State Road 15 EDA and promote economic development activity in the Consolidated State Road 15 EDA, as further described in the Plan Supplement. The District will be permitted to engage in the activities necessary to complete the acquisition of the Real Estate and other activities set forth in the Plan Supplement.

- 8. The Commission hereby finds and determines that the Plan Supplement is reasonable and appropriate when considered in relation to the Consolidated Plan and the purposes of the Act, and that the Consolidated Plan, with the Plan Supplement, conforms to the comprehensive plan of development for the Town.
 - 9. The Plan Supplement is hereby, in all respects, approved.
- 10. The establishment of the acquisition list for the Real Estate as set forth in Exhibit \underline{B} attached hereto (which is designated as part of the Consolidated State Road 15 EDA) is hereby approved in all respects. The Commission estimates that the cost to acquire the Real Estate will be approximately Three Hundred Sixty-Five Thousand Four Hundred Fifty and 00/100 Dollars (\$365,450.00).
- 11. The presiding officer of the Commission is hereby authorized and directed to submit this Resolution to the Elkhart County Plan Commission (the "Plan Commission") and the Town Council as provided in the Act, and if approved by the Plan Commission and the Town Council shall be submitted to a public hearing and remonstrance as provided by the Act, after public notice as required by the Act.
- 12. The 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, board of zoning appeals, works board, park board, building commissioner and any other departments, agencies or officers of the Town concerned with unit 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 Town's department of redevelopment and must establish a date when the Commission will receive and hear remonstrances and objections from persons interested in or affected by the proceedings pertaining to the proposed project or other actions to be taken under this Resolution and will determine the public utility and benefit of the proposed project or other actions. Copies of the notice must also be filed with affected neighborhood associations and to persons owning the Real Estate that is proposed to be added to the acquisition list included in the Plan Supplement.
- 13. The provisions of this Resolution shall be subject in all respects to the Act and any amendments thereto.
- 14. The findings and determinations set forth in the Declaratory Resolutions and the Consolidated Plan are hereby reaffirmed.
- 15. The officers and representatives of the Commission are hereby authorized to make all filings necessary or desirable to carry out the purposes and intent of this Resolution.
 - 16. The forgoing recitals are hereby incorporated by reference.
 - 17. This Resolution shall take effect immediately upon its adoption by the Commission.

* * * * *

Adopted this 6th day of March, 2025.

BRISTOL REDEVELOPMENT COMMISSION

	By: President	
ATTEST:		
Secretary		

KD_16104472_2.docx

EXHIBIT A

Plan Supplement

This document is the Plan Supplement to the Consolidated Economic Development Plan (the "Consolidated Plan") for the Consolidated State Road 15 Economic Development Area (the "Consolidated Area") in the Town of Bristol, Indiana (the "Town"). This Plan Supplement to the Consolidated Plan is intended for approval by the Bristol Redevelopment Commission (the "Commission"), the Elkhart County Plan Commission, and the Bristol Town Council (the "Town Council") in conformance with Indiana Code 36-7-14, as amended from time to time (the "Act").

The Project

The Consolidated Plan is hereby supplemented to include the following:

To help enhance and expand the Bristol Street Department, the Commission proposes to acquire three parcels consisting of approximately 4.29 acres of real property commonly referred to as 704 and 708 Maple Street, Bristol, Indiana (Parcel Numbers 20-03-27-403-001.000-031, 20-03-27-403-002.000-031, and 20-03-27-403-003.000-031) (the "Real Estate"). At this time, the Commission only plans to acquire the Real Estate and pay incidental expenses related to clearing portions of the Real Estate.

The Commission anticipates paying the costs to acquire and improve the Real Estate from the Commission's South State Road 15 Allocation Areas (TIF 130 and 182) and the Commission's East Allocation Area (TIF 148) (in accordance with Indiana Code § 36-7-14-39(b)(4)(J)). The Commission estimates the cost to not exceed Four Hundred Thousand and 00/100 Dollars (\$400,000.00).

Acquisition of Property

The property described in <u>Exhibit B</u> to Resolution No. 3-6-2025-7 is to be added to the acquisition list for the Consolidated Plan for the Consolidated Area.

In the event the Commission determines to acquire additional interests in real property in the future, it shall follow procedures set forth in Section 19 of the Act.

Statutory Findings

The Plan Supplement meets the following required findings under the Act:

1. The Plan Supplement promotes significant opportunities for the gainful employment of the citizens of the Town, attracts new business enterprise to the Town, retains or expands a significant business enterprise existing in the boundaries of the Town, or meets other purposes of Sections 2.5, 41 and 43 of the Act.

As residents and commercial entities evaluate the Town as a place to relocate or remain located, they will consider the benefits from the Commission's purchase of the Real Estate and the development of the Real Estate which is expected to provide enhanced and expanded facilities for

the Bristol Street Department which in turn will benefit the public health, safety, and welfare of the residents of the Town by providing enhance public safety throughout the Town. The enhancement and expansion of Street Department will provide cost savings to the Town, enhance quality of living in the Consolidated Area, and may provide additional employment opportunities within the Consolidated Area. As a result, the Plan Supplement generally benefits the Consolidated Area.

2. The Plan Supplement cannot be achieved by regulatory processes or by the ordinary operation of private enterprise without resort to the powers allowed under Sections 2.5, 41 and 43 of the Act because of a lack of local public improvements, the existence of improvements or conditions that lower the value of the land below that of nearby land, multiple ownership of land, or other similar conditions.

The Commission has determined that the acquisition of the Real Estate is necessary to assist with the redevelopment of the area to provide public facilities and expand public services in the Town. The Real Estate consists of a small commercial structure that is in average condition. The acquisition of the Real Estate by the Commission, as contemplated by this Plan Supplement, will be used by the Commission to redevelop the Real Estate to provide public facilities and enhanced public services which are expected to benefit the public health, safety, and welfare of the residents of the Town by providing enhance public safety throughout the Town .

3. The public health and welfare will be benefited by accomplishment of the Plan Supplement.

The acquisition of the Real Estate will allow the Commission the opportunity to redevelop the Real Estate to provide expanded public services through the Bristol Street Department, which are expected to benefit the public health, safety, and welfare of the residents of the Town.

4. The Plan Supplement will be a public utility and benefit as measured by public benefits similar to the attraction or retention of permanent jobs, or increase in the property tax base, improved diversity of the economic base, or other similar public benefits.

As described above, the acquisition of the Real Estate and expanding the facilities of the Bristol Street Department is a great importance to existing and prospective residents and commercial enterprises. By purchasing the Real Estate and relocating and expanding the Street Department's facilities, the Plan Supplement will be of public utility and benefit and allow the Town to continue to benefit the public health, safety, and welfare of the residents of the Town and to carry out the purposes of the Consolidated Plan.

5. The Consolidated Plan, as amended by the Plan Supplement, conforms to other development and redevelopment plans for the Town.

The Consolidated Plan, as amended by the plan Supplement, conforms with the intended development of the Consolidated Area.

6. The Plan Supplement is reasonable and appropriate when considered in relation to the Declaratory Resolutions and Consolidated Plan and the purposes of the Act.

The Plan Supplement is a natural progression from the projects contemplated by the Consolidated Plan, and consequently the Plan Supplement is reasonable and appropriate in relation to the Declaratory Resolutions and Consolidated Plan and the purposes of the Act.

A-3

EXHIBIT B

Parcel Acquisition List

Parcel Number	Address	Property Owner
20-03-27-403-001.000-031	704 Maple Street, Bristol, IN	Robert Weed Plywood Corporation
20-03-27-403-002.000-031	704 Maple Street, Bristol, IN	DAW Realty LLC
20-03-27-403-003.000-031	708 Maple Street, Bristol, IN	Robert Weed Plywood Corporation

