



# CITY OF NEW HAVEN

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## AGENDA

### Common Council Special Agenda

June 23, 2026, at 5:30 PM

City Hall Community Room  
815 Lincoln Highway E.

#### I. CALL TO ORDER

- A. Welcome - please silence cell phones and other electronic devices.
- B. Pledge of Allegiance
- C. Roll Call
- D. Title VI Statement
- E. Approval of Minutes from the previous meeting
  - 1. Approval of minutes from 6/16/2026

#### II. STANDING COMMITTEE REPORTS

#### III. UNFINISHED BUSINESS

- A. Second reading of Ordinance G-26-09 an ordinance titled, Ordinance Establishing Fees of the Department of Planning and Board of Zoning Appeals

#### IV. NEW BUSINESS

- A. Approval of Interlocal Cooperation Agreement for the Useage and Conveyance of Wheel Tax and Surtax Revenue Between the County of Allen and the City of New Haven
- B. Introduction and first reading of an Ordinance titled, Joint Ordinance of the Common Council of the City of New Haven, and the Board of Commissioners of the County of Allen Assigning the Jurisdiction of Certain Tracts of Real Estate to the Allen County Redevelopment Commission

#### V. ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE COUNCIL

#### VI. PUBLIC COMMENTS

## VII. ADJOURNMENT

| MEMBER                          | TERM            |
|---------------------------------|-----------------|
| Matt Newbauer, 1st District     | 1/1/24-12/31/27 |
| Jeff Turner, 2nd District       | 1/1/24-12/31/27 |
| Craig Dellinger, 3rd District   | 1/1/24-12/31/27 |
| Mike Mowery, 4th District       | 1/1/24-12/31/27 |
| Amelia Gascoigne, 5th District  | 1/1/24-12/31/27 |
| Bob Byrd, Council-At-Large      | 1/1/24-12/31/27 |
| Terry Werling, Council-At-Large | 1/1/24-12/31/27 |

Meetings are archived and can be viewed live at <https://newhavenin.portal.civicclerk.com/>.

June 16, 2026

MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF NEW HAVEN, INDIANA

The Common Council of the City of New Haven Indiana met in the City Hall Community Room on the June 16, 2026 at the hour of 5:30 PM in a Regular session in accordance with the rules of the Council.

**I. CALL TO ORDER**

- A. Welcome - please silence cell phones and other electronic devices.

The meeting was called to order by Craig Dellinger, who presided.

- B. Pledge of Allegiance

Craig Dellinger asked everyone to stand and recite the Pledge of Allegiance.

- C. Roll Call

On the call of the roll, the members of the Common Council were shown to be present or absent as follows:

Present: Craig Dellinger, Terry Werling, Amelia Gascoigne, Bob Byrd, Matt Newbauer and Jeff Turner

Absent: Mike Mowery

Also Present: Council Attorney Steve Harrants

- D. Title VI Statement

- E. Approval of Minutes from the 5/19/2026 meeting

Terry Werling made a motion to approve the minutes from the 5/19/2026 meeting. Matt Newbauer seconded the motion, and the motion was approved by the following vote:

Ayes: Terry Werling, Amelia Gascoigne, Matt Newbauer, Craig Dellinger, Bob Byrd and Jeff Turner

Nays: None

**II. STANDING COMMITTEE REPORTS**

**III. UNFINISHED BUSINESS**

- A. Second reading of Ordinance G-26-07, an Ordinance Amending Section 53.05 of the New Haven Code

Under unfinished business item A, was the approval of the second reading of Ordinance G-26-07, an ordinance titled, an Ordinance Amending Section 53.05 of the New Haven Code. Matt Newbauer made a motion to approve by title only the second reading of Ordinance G-26-07, an ordinance titled, an Ordinance Amending Section 53.05 of the New Haven Code. Amelia Gascoigne seconded the motion, and the motion was approved by the following vote:

Ayes: Terry Werling, Amelia Gascoigne, Craig Dellinger, Bob Byrd, Jeff Turner and Matt Newbauer

Nays: None

Clerk Treasurer Angela Hamrick read by title only Ordinance G-26-07, an ordinance titled, an Ordinance Amending Section 53.05 of the New Haven Code.

B. Second reading of Ordinance Z-26-08, Ordinance Amending the Zoning Map of the New Haven Plan Commission Jurisdictional Area

Under unfinished business item B, was the approval of the second reading of Ordinance Z-26-08, an ordinance titled, Ordinance Amending the Zoning Map of the New Haven Plan Commission Jurisdictional Area. Jeff Turner made a motion to approve by title only the second reading of Ordinance Z-26-08, an ordinance titled, Ordinance Amending the Zoning Map of the New Haven Plan Commission Jurisdictional Area. Bob Byrd seconded the motion, and the motion was approved by the following vote:

Ayes: Terry Werling, Amelia Gascoigne, Craig Dellinger, Bob Byrd, Jeff Turner and Matt Newbauer

Nays: None

Clerk Treasurer Angela Hamrick read by title only Ordinance Z-26-08, an ordinance titled, Ordinance Amending the Zoning Map of the New Haven Plan Commission Jurisdictional Area.

#### **IV. NEW BUSINESS**

A. Swearing in K9 Officer Phoenix

Under new business item A, was the swearing in of K9 Officer Phoenix.

Clerk Treasurer Angela Hamrick swore in K9 Phoenix to the position of Officer.

B. Public Hearing and Introduction of an ordinance titled, Ordinance Establishing Fees of the Department of Planning and Board of Zoning Appeals

Under new business item B, was a public hearing and introduction of an ordinance titled, Ordinance Establishing Fees of the Department of Planning and Board of Zoning Appeals. Craig Dellinger opened the public hearing for comments. The first call, with no comments, the second call, with no comments, and the third and final call, with no comments, Craig Dellinger declared the public hearing closed. Amelia Gascoigne made a motion to approve, by title only, Ordinance

Establishing Fees of the Department of Planning and Board of Zoning Appeals. Terry Werling seconded the motion, and the motion was approved by the following vote:

Ayes: Terry Werling, Amelia Gascoigne, Craig Dellinger, Bob Byrd, Jeff Turner and Matt Newbauer

Nays: None

Clerk Treasurer Angela Hamrick read by title only and numbered Ordinance G-26-09, an ordinance titled, Ordinance Establishing Fees of the Department of Planning and Board of Zoning Appeals.

C. Introduction of a resolution titled, A Resolution Establishing Minimum Fund Balances

Under new business item C, was the approval and introduction of a resolution titled, A Resolution Establishing Minimum Fund Balances. Bob Byrd made a motion to approve by title only, A Resolution Establishing Minimum Fund Balances. Jeff Turner seconded the motion, and the motion was approved by the following vote:

Ayes: Terry Werling, Amelia Gascoigne, Craig Dellinger, Bob Byrd, Jeff Turner and Matt Newbauer

Nays: None

Clerk Treasurer Angela Hamrick read by title only and numbered Resolution R-26-22 a resolution titled, A Resolution Establishing Minimum Fund Balances.

D. Introduction of a resolution titled, Resolution of the Common Council of the City of New Haven, Indiana, Approving Amendments to the Declaratory Resolution and Economic Development Plan for the Interstate 469-Downtown Economic Development Area

Under new business item D, was the approval and introduction of a resolution titled, Resolution of the Common Council of the City of New Haven, Indiana, Approving Amendments to the Declaratory Resolution and Economic Development Plan for the Interstate 469-Downtown Economic Development Area. Terry Werling made a motion to approve by title only a resolution titled, Resolution of the Common Council of the City of New Haven, Indiana, Approving Amendments to the Declaratory Resolution and Economic Development Plan for the Interstate 469-Downtown Economic Development Area. Jeff Turner seconded the motion and the motion was approved by the following vote:

Ayes: Terry Werling, Amelia Gascoigne, Craig Dellinger, Bob Byrd, Jeff Turner and Matt Newbauer

Nays: None

Clerk Treasurer Angela Hamrick read by title only and numbered Resolution R-26-23 a

resolution titled, Resolution of the Common Council of the City of New Haven, Indiana, Approving Amendments to the Declaratory Resolution and Economic Development Plan for the Interstate 469-Downtown Economic Development Area.

E. Introduction of a resolution titled, Resolution Approving 2026 Pay 2027 Real and Personal Property Compliance with Statement of Benefits (CF-1) Forms

Under new business item E, was the approval and introduction of a resolution titled, Resolution Approving 2026 Pay 2027 Real and Personal Property Compliance with Statement of Benefits (CF-1) Forms. Matt Newbauer made a motion to approve by title only, Resolution Approving 2026 Pay 2027 Real and Personal Property Compliance with Statement of Benefits (CF-1) Forms. Amelia Gascoigne seconded the motion, and the motion was approved by the following vote:

Ayes: Terry Werling, Amelia Gascoigne, Craig Dellinger, Bob Byrd, Jeff Turner and Matt Newbauer

Nays: None

Clerk Treasurer Angela Hamrick read by title only and numbered Resolution R-26-24 a resolution titled, Resolution Approving 2026 Pay 2027 Real and Personal Property Compliance with Statement of Benefits (CF-1) Forms.

F. Introduction of a resolution titled, A Resolution Determining Substantial Noncompliance Midwest America Federal Credit Union

Under new business item F, was the introduction of a resolution titled, A Resolution Determining Substantial Noncompliance Midwest America Federal Credit Union. Matt Newbauer made a motion to vote down the resolution titled, A Resolution Determining Substantial Noncompliance Midwest America Federal Credit Union. Amelia Gascoigne seconded the motion and the motion was approved by the following vote:

Ayes: Terry Werling, Amelia Gascoigne, Craig Dellinger, Bob Byrd, Jeff Turner and Matt Newbauer

Nays: None

G. Introduction of a resolution titled, A Resolution Determining Substantial Noncompliance For Rival Ventures Manufacturing

Under new business item G, was the introduction of a resolution titled, A Resolution Determining Substantial Noncompliance For Rival Ventures Manufacturing. Terry Werling made a motion to vote down the resolution titled, A Resolution Determining Substantial Noncompliance For Rival Ventures Manufacturing. Matt Newbauer seconded the motion and the motion was approved by the following vote:

Ayes: Terry Werling, Amelia Gascoigne, Craig Dellinger, Bob Byrd, Jeff Turner and Matt Newbauer

Nays: None

**V. ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE COUNCIL**

**VI. PUBLIC COMMENTS**

**VII. ADJOURNMENT**

Terry Werling made a motion to adjourn the meeting, Matt Newbauer seconded the motion, and the meeting was adjourned.

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Craig Dellinger  
Presiding Officer

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Angie Hamrick  
Clerk Treasurer

**ORDINANCE NO. G -26-**

**AN ORDINANCE ESTABLISHING FEES OF THE DEPARTMENT OF  
PLANNING AND BOARD OF ZONING APPEALS**

**WHEREAS**, The City of New Haven maintains a Planning Department and a Board of Zoning Appeals; and

**WHEREAS**, citizens requesting various services to those department pay fees which must be amended from time to time; and

**WHEREAS**, the City of New Haven wishes to reestablish the fees with an effective date of June 16, 2026, shown on the attached Exhibit A; and

**NOW, THEREFORE, BE IT ORDAINED** by the Common Council of the City of New Haven established various fees for the Department of Planning and Board of Zoning Appeals with an effective date of June 16, 2026, as provided on the attachment to this Ordinance.

This Ordinance shall be in full force and effect from and after its passage and signing by the Mayor, and legal publication.

\_\_\_\_\_  
Steve S. McMichael, Mayor

This Ordinance was presented by me to the Mayor on the \_\_\_\_ day of \_\_\_\_\_ 2026, at the hour of \_\_\_\_\_.m.

\_\_\_\_\_  
Angela Hamrick, Clerk-Treasurer

This Ordinance was approved and executed by me on the \_\_\_\_ day of \_\_\_\_\_ 2026, at the hour of \_\_\_\_\_.m.

\_\_\_\_\_  
Steve S. McMichael, Mayor

ATTEST:

\_\_\_\_\_  
Angela Hamrick, Clerk-Treasurer

## Exhibit A

### Improvement Location Permits:

Residential One- & Two- Family Dwelling - \$150

Residential Accessory Dwelling Unit - \$100

Residential Additions & Accessory Structures / Buildings (Buildings less than 200 sq. ft. no fee)

Accessory Structure Less than 200 square feet - \$50

Accessory Structures & Buildings Over 200 square feet - \$100

### Fence:

Residential - \$25

Commercial, Industrial, and Institutional - \$75

### Site Plan Review (w/ Routing):

Up to 1,500 square feet GFA, Outdoor Eating, Drinking, Smoking Areas, and Parking Areas - \$200

Between 1,501 and 10,000 square feet GFA - \$600

Over 10,000 square feet GFA - \$1000

Multifamily Primary Structures of over 3 units - \$400

New building or addition approved through a Secondary Development Plan approval -

\$200

Non-Residential structure not distributed to other agencies for review - \$100

### Signs:

Freestanding and Fascia Signage (covers all fascia or freestanding signs) - \$100

Refacing of an Existing Sign - \$50

Temporary - \$25

### Board of Zoning Appeals:

Use Variances - \$1,000

Developmental Variances

Commercial, Institutional, Industrial Use, or Sign Request - \$600

Per additional related request - \$100

Residential Use - \$300

Per additional related request - \$25

### Special Use

Commercial, Institutional, Industrial Use - \$600

Residential Use - \$250

Appeal of Administrative Decision - \$500

Contingent Use - \$600

Amendments to BZA Conditions of Approval - \$100

### Plan Commission:

Rezoning Petition - \$800

Downzoning existing single family home to R1 – Single Family Residential - \$200

Development Plan Primary - \$1,000

Development Plan Secondary - \$800

Development Plan Standards Waiver Request (per request) - \$100

Primary & Secondary Subdivision

Minor - \$400

Major (Primary) - \$1000

Major (Secondary) - \$800

Master Sign Program - \$600

### Administrative:

Certificate of Use (Change of Use, Auto Dealership Licenses, Firearm Sale, etc....) - \$50

Child Care License Renewal/Temporary Firework Sales - \$25

Request for Written Zoning Determination (no research) - \$20

Request for Written Zoning Determination (staff research) - \$100  
Plat Vacation - \$600  
Vacation of Public ROW - \$150  
Administrative Approval of Lot Split - \$100

**INTERLOCAL COOPERATION AGREEMENT FOR THE  
USEAGE AND CONVEYANCE OF WHEEL TAX AND SURTAX REVENUE  
BETWEEN THE COUNTY OF ALLEN AND  
THE CITY OF NEW HAVEN**

This Interlocal Cooperation Agreement (“Agreement”) is entered into by and between the Board of Commissioners of the County of Allen (“County Commissioners”) and the City of New Haven (“City”). This Agreement shall be effective on the last day in which the duties under Ind. Code § 36-1-7-10 are completed (The “Effective Date”). The County Commissioners and the City are sometimes individually referred to herein as a “Party” and collectively as the “Parties.”

**RECITALS**

**WHEREAS**, the County Commissioners are the executive and legislative body for Allen County, Indiana (“County”); and

**WHEREAS**, the Allen County Council is the fiscal body for the County (“County Council”); and

**WHEREAS**, the City Council for the City of New Haven (“City Council”) is the legislative body and the Mayor is the executive for the City; and

**WHEREAS**, Ind. Code § 36-1-7-9 allows for an interlocal cooperation agreement between an Indiana municipality and the executive of the county in which it is located concerning highway construction and maintenance and related matters; and

**WHEREAS**, Ind. Code § 36-1-7-10 provides that before an agreement under Ind. Code § 36-1-7-9 can take effect, it must be (1) approved by the fiscal body of each Party; (2) recorded with the county recorder, (3) filed with the executive of the municipality and the auditor of the county; and (4) filed with the auditor of state; and

**WHEREAS**, the County Council has, pursuant to Ind. Code § 6-3.5-5, et seq., passed an ordinance establishing a County Wheel tax (“Wheel Tax”); and

**WHEREAS**, the County Council has, pursuant to Ind. Code § 6-3.5-4, et seq., also passed an ordinance establishing a license excise surtax (“Surtax”); and

**WHEREAS**, in 2009 the County and City first entered into an agreement to provide for the construction, repair, and maintenance of bridges; and

**WHEREAS**, the County Commissioners adopted an increase in the Major Bridge Fund in 2019, effective in 2020; and

**WHEREAS**, the County Commissioners and City wish to enter into another agreement providing for specific functions and services to be performed or furnished by the County in exchange and consideration for a proportion of distributions from the Wheel Tax and Surtax to be allocated from the City to the County;

**NOW THEREFORE, IN CONSIDERATION OF THE TERMS AND CONDITIONS HERINAFTER SET FORTH, THE PARTIES AGREE AS FOLLOWS:**

1. **Repeal or Reduction of Wheel Tax, Surtax, or Major Bridge.** Should the Allen County Council rescind or reduce the current rate of the County Wheel Tax and Surtax, this Agreement shall be null and void. Should any governmental agency or court rescind or reduce the current rate of the Major Bridge Fund, this Agreement shall be null and void.

2. **Disbursement and Allocation of Funds.** Commencing July 1, 2026, the Wheel Tax and Surtax funds shall be collected and distributed in accordance with the procedures outlined in Ind. Code § 6-3.5-4, et seq. and Ind. Code § 6-3.5-5, et seq. and this Agreement. In exchange and consideration for the services enumerated below in Section 4, City agrees to pay to Allen County, as described below, 35% of the City’s monthly allocation of Sur Tax and Wheel Tax from the execution of the agreement through 2029 (“Allocation Amount”).

3. **Monthly Payments.** The City may pay the Allocation Amount in a lump sum payment within the first thirty days from the time of execution of this Agreement or the first thirty (30) days of a calendar year. Should a lump sum payment not be made, the County Auditor shall divide the Allocation Amount by twelve (12) to determine the monthly amount to retain/withhold (“Monthly Withholding Amount”) from the City’s Wheel Tax & Surtax distribution. Beginning on or about July 1, 2026, the Auditor shall deposit the Monthly Withholding Amount into the County Sur/Wheel Tax Bridge Fund. The Auditor shall send a receipt to the City of the Monthly Withholding Amount at the time of the Wheel Tax & Surtax distribution. The Auditor shall continue the Monthly Withholding Amount throughout the term of this Agreement. Except as provided hereinafter, the amount of the Allocation Amount withheld by the County pursuant to this Agreement shall not exceed 35% of the City’s total Sur Tax and Wheel Tax allocation) per year.

4. **Maintenance of Bridges.** The Allocation Amount withheld by the County shall be used only to construct, reconstruct, repair or maintain bridges and bridge approaches within Allen County as prioritized by the Allen County Highway Department and within the funds available. The Parties agree that Allen County will be responsible for the construction, and maintenance (including, but not limited to replacement, rehabilitation, widening and repair) of all bridges including related approaches and grade separations located within unincorporated Allen County together with those located within the City limits of New Haven, Indiana, and other cities and towns adopting similar agreements. Except for the addition of amenities not included as part of the existing bridge, the City shall have no obligation other than those contained herein for the construction and maintenance of bridges within the City limits of New Haven for the term of this Agreement. Bridge projects commenced by the City during the lapse of any similar Agreement or commenced prior to the effective date of this Agreement shall be the responsibility of the City to

complete with no further obligation by the County. All funds from the remitted Allocation Amount remain with the County for the purposes enumerated in this section.

5. **Federal, State, and other additional grants.** The County encourages cities and towns adopting Agreements to apply for federal, state, and/or other funding aid for bridge projects in their jurisdiction. Allen County will assume responsibility for the local funding match portion, within the funds available. Consultation with the Allen County Highway Department should be done prior to any application to ensure local match funding is available. Nothing in this section shall be construed to require a city or town to apply for grants as a condition of the Agreement.

6. **Inspection of Bridges.** The County shall have the responsibility to execute a contract for the inspection of all bridges and bridge approaches in the County in accordance with federal and state guidelines. The City shall pay the twenty percent (20%) local match for the inspection of bridges located within the City corporation limits. The cost will be separate and in addition to the Allocation Amount. The County shall provide an invoice to the City for bridge inspection expenses incurred. The City shall have ninety (90) days to remit payment to the County.

7. **Bridge Communication.** All units that are participating in an Interlocal Agreement with Allen County shall be entitled to meet with the County Highway Director or designee, upon request, to discuss bridge construction and maintenance priorities, status and costs.

8. **Term and Termination.** This Agreement shall commence upon the completion of approvals under Ind. Code § 36-1-7-10 and the recording of the document and shall continue for a term of three (3) years.

9. **Incorporation of Recitals.** The recitals are hereby incorporated by reference.

10. **Amendment of Agreement.** This Agreement may not be amended except by a written addendum or amendment executed and approved by the Parties and as required by Indiana law.

11. **Adjudication as Null and Void.** If any provision of this Agreement shall be adjudicated as null and void by any court of competent jurisdiction, then this Agreement shall be wholly null and void and the obligations of either Party shall terminate immediately.

12. **Counterparts.** This Agreement may be executed in counterparts, each of which is deemed an original, but all of which constitutes one and the same agreement. Delivery of an executed counterpart of this Agreement electronically or by facsimile shall be effective as delivery of an original executed counterpart or this Agreement.

This \_\_\_\_\_ day of \_\_\_\_\_, 2026.

[Signature and Notary Lines follow]:

THE BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEN, INDIANA

\_\_\_\_\_  
Richard Beck, President

\_\_\_\_\_  
Ronald Turpin, Vice-President

\_\_\_\_\_  
Therese Brown, Secretary

STATE OF INDIANA

COUNTY OF ALLEN

Before me, the undersigned, a Notary Public in and for said County and State, this \_\_\_\_ day of \_\_\_\_\_, 2026, personally appeared Richard Beck, Ronald Turpin, and Therese Brown, The Board of Commissioners of the County of Allen, Indiana who acknowledged the execution of the foregoing Agreement.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal.

\_\_\_\_\_  
Notary Public  
My Commission Expires:  
Resident of \_\_\_\_\_ County

THE COUNTY COUNCIL FOR COUNTY OF ALLEN, INDIANA

\_\_\_\_\_  
Robert A. Armstrong, President

\_\_\_\_\_  
Paul W. Lagemann, Vice-President

\_\_\_\_\_  
Kyle Kerley, Member

\_\_\_\_\_  
Thomas A. Harris, Member

\_\_\_\_\_  
Don A. Wyss, Member

\_\_\_\_\_  
Ken Fries, Member

\_\_\_\_\_  
Lindsey Hammond, Member

STATE OF INDIANA

COUNTY OF ALLEN

Before me, the undersigned, a Notary Public in and for said County and State, this \_\_\_\_ day of \_\_\_\_\_, 2026, personally appeared Robert A. Armstrong, Paul W. Lagemann, Kyle Kerley, Thomas A. Harris, Don A. Wyss, Ken Fries and Lindsey Hammond, The County Council Members of the County of Allen, Indiana who acknowledged the execution of the foregoing Agreement.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal.

\_\_\_\_\_  
Notary Public  
My Commission Expires:  
Resident of \_\_\_\_\_ County

THE CITY COUNCIL FOR THE CITY OF NEW HAVEN, INDIANA

\_\_\_\_\_  
Craig Dellinger, President

\_\_\_\_\_  
Bob Byrd, Member

\_\_\_\_\_  
Amelia Gascoigne, Member

\_\_\_\_\_  
Mike Mowery, Member

\_\_\_\_\_  
Matt Newbauer, Member

\_\_\_\_\_  
Jeff Turner Member

\_\_\_\_\_  
Terry Werling, Member

STATE OF INDIANA

COUNTY OF ALLEN

Before me, the undersigned, a Notary Public in and for said County and State, this \_\_\_\_ day of \_\_\_\_\_, 2026, personally appeared Matt Newbauer, Jeff Turner, Craig Dellinger, Mike Mowery, Bob Byrd, Amelia Gascoigne and Terry Werling, the City of New Haven Council Members who acknowledged the execution of the foregoing Agreement.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal.

\_\_\_\_\_  
Notary Public  
My Commission Expires:  
Resident of \_\_\_\_\_ County

**JOINT ORDINANCE  
OF THE COMMON COUNCIL OF THE  
CITY OF NEW HAVEN AND THE  
BOARD OF COMMISSIONERS OF THE  
COUNTY OF ALLEN ASSIGNING THE  
JURISDICTION OF CERTAIN TRACTS OF REAL ESTATE  
TO THE ALLEN COUNTY REDEVELOPMENT COMMISSION**

THIS ORDINANCE, adopted on the day set forth hereinafter, by the Board of Commissioners of the County of Allen, Indiana (the "Board") and the Common Council of the City of New Haven, Indiana (the "Common Council").

WHEREAS, the Common Council of the City of New Haven adopted an Ordinance for the annexation of the CASAD East Economic Development Area and the Bandalier Economic Development Area into the City of New Haven as described in Exhibit A attached hereto and made a part hereof where shown; and

WHEREAS, prior to that time, the Allen County Redevelopment Commission, pursuant to its authority under I.C. §36-7-14, et seq. and the Board had declared certain property in that area as an Economic Development and Tax Allocation Areas, the description and depiction of said property attached hereto and made a part hereof and marked Exhibits B and C; and

WHEREAS, the Projects have been completed and the parties hereto want to reach an accord as to the use of excess funds in the Economic Development Areas.

NOW, THEREFORE, in accordance with I.C. §36-7-25-4, the Board of Commissioners of the County of Allen and the Common Council of the City of New Haven resolve that:

1. The Board, on behalf of the Allen County Redevelopment Commission, hereby terminate its jurisdiction over said Bandalier Economic Development Area (Fund 806) and the CASAD East Economic Development Area (Fund 399).

2. Unencumbered funds in the Economic Development Areas shall be turned over to the New Haven Redevelopment Commission.

3. Funds turned over shall be spent or disbursed strictly in accordance with I.C. 36-7-14-1 et seq. as amended from time to time.

IN WITNESS WHEREOF, the parties set their hands and seals this \_\_\_\_ day of \_\_\_\_\_, 2026.

The Board of Commissioners of the County of Allen

\_\_\_\_\_  
Therese M. Brown

\_\_\_\_\_  
Richard E. Beck, Jr.

\_\_\_\_\_  
Ronald W. Turpin

ATTEST:

\_\_\_\_\_  
Jacquelyn Scheuman, CPA/Auditor

The City of New Haven

By: \_\_\_\_\_  
Steven S. McMichael, Mayor

ATTEST:

\_\_\_\_\_  
Angela Hamrick, Clerk-Treasurer

APPROVED AS TO FORM:

\_\_\_\_\_  
G. William Fishering, Commission Attorney

\_\_\_\_\_  
James Collins, City Attorney

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