

**RESOLUTION NO. 2021-13**

**RESOLUTION OF THE PLAINFIELD REDEVELOPMENT COMMISSION  
APPROVING ADDENDUM TO LEASE WITH  
THE PLAINFIELD REDEVELOPMENT AUTHORITY  
(MADE@Plainfield Project)**

WHEREAS, the Plainfield Redevelopment Commission (the “Commission”) did previously authorize and enter into a Lease Agreement (as amended, the “Lease”) with the Plainfield Redevelopment Authority (the “Authority,” and collectively with the Commission, the “Parties”) dated May 7, 2020, related to the Project (as defined in the Lease); and

WHEREAS, the Authority and the Commission desire to make revisions to the Lease in the form of an Addendum to Lease (the “Addendum,” attached hereto and incorporated herein as Exhibit A), which Addendum amends the definition of the Leased Premises; and

WHEREAS, the Commission, recognizing the need to amend the definition of the Leased Premises, wishes to allow for such revisions to the Lease; and

WHEREAS, the Parties now wish to enter into the Addendum.

**NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE PLAINFIELD REDEVELOPMENT COMMISSION AS FOLLOWS:**

1. The Commission approves the Addendum and the terms contained therein.
2. The President and Secretary of the Commission are hereby authorized to take all necessary action to execute and effectuate the Addendum, with the advice of legal counsel.

Adopted at the meeting of the Plainfield Redevelopment Commission held on the 8<sup>th</sup> day of July, 2021, in Plainfield, Indiana.

PLAINFIELD REDEVELOPMENT COMMISSION

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Jennifer A. Andres, President

DocuSigned by:

*Gary Everling*

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Gary Everling, Vice President

DocuSigned by:

*Bill Kirchoff*

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Bill Kirchoff, Member

DocuSigned by:

*Kent McPhail*

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Kent McPhail, Member

\_\_\_\_\_  
Lance Angle, Member

Attest:

DocuSigned by:

*Mark Todisco*

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Mark J. Todisco, Clerk-Treasurer  
Town of Plainfield

**EXHIBIT A**

**[Addendum to Lease Dated July 8, 2021]**