

## RECORD OF RESOLUTIONS

Resolution No. 21-2023

Passed: April 11, 2023

**A RESOLUTION ADOPTING THE MASTER DEVELOPMENT PLAN CREATED BY WOODARD DEVELOPMENT, LLC AND DILLIN DEVELOPMENT LLC PURSUANT TO THE DEVELOPMENT SERVICES AGREEMENT.**

**WHEREAS**, on May 24, 2022 the West Carrollton City Council Approved Resolution No. 21-2022, which authorized the City Manager to enter into a Development Services Agreement with Woodard Development LLC and Dillin Development LLC for the creation of a Master Plan for the development of City owned properties on East Dixie Drive, Marina Drive, Bowman Lane and East Central Avenue at I/75 and Exit 467; and

**WHEREAS**, on March 28<sup>th</sup>, 2023, representatives of Woodard Development LLC and Dillin Development LLC presented an overview of the Master Plan to the West Carrollton City Council in a public workshop meeting; and

**WHEREAS**, the City of West Carrollton City Council wishes to formally adopt said Master Plan.

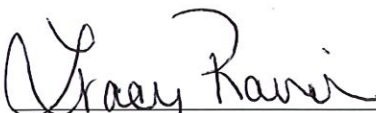
**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WEST CARROLLTON, OHIO THAT;**

**Section 1:** the City Manager is hereby authorized to execute the Master Plan Document with Woodard Development LLC and Dillin Development LLC and to take any and all steps necessary to accomplish and implement the activities and standards identified in the Master Plan Document, in a manner consistent with the City Charter and the codified ordinances of the City of West Carrollton, Ohio.

**Section 2:** this resolution shall be in full force and effect from and after its date of passage.

Passed: April 11, 2023

  
Mayor

Attest:   
Clerk of Council

Effective Date: April 11, 2023