

**RESOLUTION NO. 25-285**

**WOODBURN CITY COUNCIL  
RESOLUTION APPROVING 2025 PAY 2026 REAL AND PERSONAL PROPERTY  
COMPLIANCE WITH STATEMENT OF BENEFITS (CF-1) FORMS**

**WHEREAS**, the City Council of Woodburn has approved Statement of Benefits (SB-1) forms for the following property owners that are located within "Economic Revitalization Areas" under I.C. 6-1.1-12.1, to wit:

Attached hereto as "Exhibit A" and as a part herein; and

**WHEREAS**, property owners whose Statement of Benefits (SB-1) form was approved after June 30, 1991 who file a deduction application under Sections 3 and 4.5 of I.C. 6-1.1-12-1 must file a Compliance with Statement of Benefits Form (CF-1) with the Allen County Auditor, and the local designating body showing information on the extent to which there has been compliance with the approved Statement of Benefits for the project; and

**WHEREAS**, property owners in Exhibit A have filed Compliance with Statement of Benefit Forms with the Allen County Auditor's Office and the Allen County Department of Planning Services in 2025; and

**WHEREAS**, the Department of Planning Services utilize criteria for the evaluation of compliance forms submitted; and

**WHEREAS**, under I.C. 6-1.1-12.1-5.9, within forty-five (45) days after receipt of the CF-1 Form, the Woodburn City Council may determine whether or not the property owner has substantially complied with the Statement of Benefits; and

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of Woodburn, based on the CF-1 forms filed by the applicants listed in Exhibit A, and the review of said forms by the Allen County Department of Planning Services, and without an independent investigation to determine the truth or accuracy of the statements found therein, hereby approves the Compliance with Statement of Benefits Forms, and finds that the property owners are in substantial compliance.

**BE IT ALSO RESOLVED**, that if any part, parts, clause or portion of this Resolution shall be adjudged invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the validity or constitutionality of this Resolution as a whole or any other part, clause or portion of this Resolution.


**ADOPTED** this 16th day of June 2025, by the City Council of Woodburn, Indiana.


**COMMON COUNCIL OF THE CITY OF WOODBURN, INDIANA**

By:  YEA ☒ NAY        ABS         
Daniel Watts


By:  YEA ☒ NAY        ABS         
Vicky Sarrazine

By:  YEA ☒ NAY        ABS         
Dean Gerig

By:  YEA ☒ NAY        ABS         
John Graber

By:  YEA ☒ NAY        ABS         
Terry Gentz

ATTEST:

By:   
Kevin Hileman, Clerk-Treasurer

The foregoing resolution passed by the Council is signed and approved (☒) not approved ( ) by me on the same date.

By:   
Joseph Kelsey, Mayor of the City of Woodburn

## EXHIBIT A

### Company

### Resolution

B & P Real Estate Holdings, LLC/ P & B Cold Storage  
BMP Real Estate Holdings, LLC/North American Cold Storage, Inc.  
Phoenix Manor Apartment, L.P.

18-225  
R-23-278  
15-205