

**SPECIAL JOINT MEETING – JOHNSON COUNTY BOARD OF COMMISSIONERS AND THE  
JOHNSON COUNTY REDEVELOPMENT COMMISSION (RDC)**

**September 25, 2023**

RDC President Rob Henderson called the meeting to order at 3:32 p.m. County Attorney Adam Gadberry performed the roll call. The following members of the RDC were present: Rob Henderson, Kevin Walls, and Lee Money. Kevin Walls and Lee Money were present via Zoom. A quorum was present. Brian Baird, Ron West, and Scott Alexander were absent.

**Approval of June 26, 2023 Special Joint Meeting Minutes and Executive Session  
Meeting Minutes**

Mr. Walls made a motion to approve the minutes of both meetings. Mr. Henderson seconded the motion. The motion carried three to zero.

**Ratification of Claim from Peters Franklin Ltd., June 1, 2023 Invoice & Approval of  
Claim from Peters Franklin Ltd., August 2, 2023 Invoice**

Mr. Money made a motion to approve both claims. Mr. Walls seconded the motion. The motion carried three to zero.

**Approval of 2024 Redevelopment Commission Meeting Calendar**

Mr. Walls made a motion to approve the calendar. Mr. Money seconded the motion. The motion carried three to zero.

**Discussion of Inter-local Agreement with City of Greenwood**

Mr. Henderson led discussion on the Inter-Local agreement with Greenwood. Discussions began with Greenwood to exclude certain parcels within the TIF that Greenwood was anticipating development S of Co line and east of 65. Greenwood would provide assistance with sewer infrastructure within the County's TIF areas for certain parcels or projects that may arise. In order to clarify the parcels, Greenwood has provided a map and list of parcels. Due to the passage of time, Mr. Henderson could not recall the east side road boundary. Mr. Money had concerns regarding some of the broad language regarding any contiguous landowners to the city of Greenwood could be annexed and excluded from the TIF areas. Mr. Henderson asked for an original version and a redline version to compare to be sent out to the RDC. Mr. Walls asked for the versions to be provided about a week prior to the next meeting to compare.

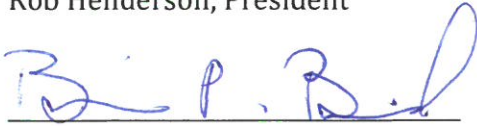
Mr. Walls made a motion to adjourn the meeting. Mr. Money seconded the motion. The meeting adjourned at 3:43 p.m.

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Approved on: 11/20/2023



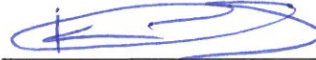
Rob Henderson, President



Brian Baird



R. Lee Money



Kevin Walls



Ron West