

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

March 25, 2024

RDC Vice President Kevin Walls called the meeting to order at 3:30 p.m. County Attorney Adam Gadberry performed the roll call. The following members of the RDC were present: Kevin Walls, Brian Baird, Ron West, Lee Money, and Scott Alexander were present. A quorum was present. Scott Alexander appeared electronically via Zoom. Rob Henderson was absent.

Approval of February 26, 2024 Special Joint Meeting Minutes

Mr. Money made a motion to approve the minutes. Mr. West seconded the motion. The motion carried four to zero.

Ratification of Claim for Peters Franklin Ltd Invoice #16048

Mr. West made a motion to approve ratification of the claim. Mr. Baird seconded the motion. The motion carried four to zero.

Acceptance of the 2023 RDC Treasurer’s Report

Mr. West made a motion to approve the 2023 RDC Treasurer’s Report. Mr. Money seconded the motion. The motion carried four to zero.

Acceptance of 2023 RDC Annual Report

Mr. Jeff Peters presented the 2023 RDC Annual Report. Both areas have a 25 year life beginning from the first obligation that the RDC issues against it. The RDC has the ability to carve out the specific area for large projects for bonding purposes rather than utilizing the entire TIF areas. This would create separate districts within the two TIF areas and start the 25 year clock on those specific areas. Brief discussion was had. Mr. Money made a motion approve the 2023 RDC Annual Report. Mr. Baird seconded the motion. The motion carried four to zero.

Mr. West made a motion to instruct Mr. Peters to prepare the annual presentation for the May meeting. Mr. Baird seconded the motion. The motion carried four to zero.

Mr. Peters asked if the RDC wanted him to prepare the annual pass through which is due to the Auditor by June 15. Mr. Walls requested that Mr. Peters do what he did last year again for this year.

Old/New Business

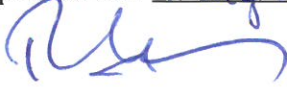
Mr. Walls updated the RDC that he has left it with Whiteland to take the next steps with taking back the “island parcels” that have previously been discussed.

Ms. Michele Hansard updated the RDC on Lennar’s proposal to create a planned use development for approximately 122 townhomes on 14 acres in the I-69 TIF area. Its in the preliminary stages currently. Mr. Alexandar said that many homes could create an issue for

the schools down the road. Further discussion was had on residential versus commercial use in that area.

Mr. Baird made a motion to adjourn the meeting. Mr. Lee seconded the motion. The meeting adjourned at 3:50 p.m.

Approved on: May 20, 2024



Rob Henderson, President



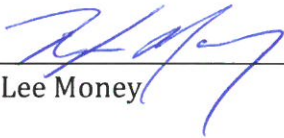
Kevin Walls, Vice President



Brian Baird



Ron West



R. Lee Money