

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

September 23, 2024

RDC President Rob Henderson called the meeting to order at 3:36 p.m. County Attorney Adam Gadberry performed the roll call. The following members of the RDC were present: Rob Henderson, Kevin Walls, Ron West, and Scott Alexander. Brian Baird and Lee Money were absent. A quorum was present.

Discussion/Presentation from Chris Hamm with HWC Engineering

Chris Hamm presented. There is a change to TIF reporting requirements and he recommended that Jeff Peters prepare the model spending plan for the RDC. It is due by the first of December. Mr. Hamm provided an update on the Smith Valley Road. Aspire is beginning to work with Bargersville and it may be beneficial to have a unified or coordinated voice with both Bargersville and Aspire regarding marketing for that area. Additional discussion was had concerning the need for a frontage road.

Commissioner Walls asked if the RDC could utilize some of the FEMA ground as a road. Mr. Gadberry said that he would look into it. There are significant restrictions on what can and cannot be done to those properties.

Approval of May 20, 2024, Special Joint Meeting Minutes

Mr. Walls made a motion to approve the minutes. Mr. West seconded the motion. The motion carried three to zero.

Approval of 2025 Redevelopment Commission Meeting Calendar

Mr. Gadberry stated that the dates do follow the Commissioner meetings. One thing to note is that May 27, 2025 is a Tuesday and not a Monday. Mr. Walls made a motion to approve the meeting Calendar as presented with the only change to reflect May 27, 2025 is on Tuesday. Mr. West second the motion. The motion carried three to zero.

Ratification of Claims from Peters Franklin Ltd Invoices #16138, #16193, & #16226


Mr. Walls made a motion to approve all invoices. Mr. West second the motion. The motion carried three to zero.

Old/New Business

Mr. West started the discussion on the DLGF report that Mr. Hamm mentioned in his presentation. Mr. Walls made a motion to direct the spending report to go to Mr. Peters to fill out. Mr. West second the motion. The motion carried three to zero.

Mr. Walls made a motion to adjourn the meeting. Mr. West seconded the motion. The meeting adjourned at 3:58 p.m.

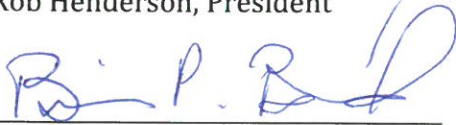
Approved on: October 28, 2024



Rob Henderson, President



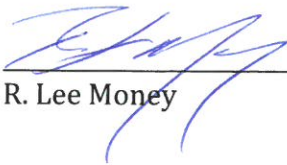
Kevin Walls, Vice President



Brian Baird



Ron West



R. Lee Money