

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

November 18, 2024

RDC President Rob Henderson 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: Rob Henderson, Ron West, Brian Baird, Lee Money and Scott Alexander. Kevin Walls was absent. A quorum was present.

Presentation of the 2025 RDC Spending Plan

County Attorney, Adam Gadberry, explained that new Indiana Statute requires a spending plan from the RDC. The model template created by Barnes and Thornburg, was given to Jeff Peters, county financial advisor, for completion.

Mr. Peters' plan was presented and notified the RDC it was not binding, but was listed for public notice, but wanted to be advertised just in case. It is more of a goals for RDC as the RDC does not currently have the funds to support the plan without bonding. Mr. Gadberry again stressed that it is basically a living document, that is not binding on the RDC, and not indicative of what will be spent in 2025, and can be adjusted at any time. President Henderson reiterated that the numbers in the report are on the high end, and are subject to appropriate funding. The plan will be given to the Auditor's office to be uploaded to Gateway for the DLGF.

Mr. Lee made a motion to adopt the 2025 plan. Mr. West seconded the motion. The motion carried four to zero.

Approval of October 28, 2024, Minutes

Mr. West made a motion to approve. Mr. Baird second the motion. The motion carried four to zero.

Approval of Franklin Peters Invoice #16279

Mr. Baird made a motion to approve. Mr. Lee seconded the motion. The motion carried four to zero.

Discussion of Creation of a Johnson County Redevelopment Commission Logo

President Henderson explained that Aspire is asking for an RDC logo. A proposed logo was presented but was not approved. Mr. Money called for a design that was more relevant to the RDC. The RDC discussed and agreed to table the discussion to next month.

Old/New Business

Mr. Henderson stated that Aspire asked him that someone on the RDC be in attendance if possible at their upcoming EDAC meetings. He stated he will get those dates out to the board to see who could attend.

Mr. Gadberry discussed that the new RDC appointments from the County Council are scheduled for the January Agenda and reminded Mr. Lee and Mr. Henderson to turn in their apps to the Auditor for reappointment. Also reminded them to appear at the meeting in person.

Mr. Henderson stated that he printed off the 2024 expenditure and account spending and balances for the RDC as requested last month. All members were provided a copy.

Mr. Gadberry announced it was his last RDC meeting.

Mr. West then discussed the possibility of TIF on residential areas. The RDC discussed the concerns and possibilities. Mr. Gadberry asked if the RDC wanted Heather James from Ice Miller, to possibly come to a meeting to discuss residential TIF, they agreed. Legal stated that they would reach out to her and get back with the RDC. The RDC wants to discuss further to see what they have the ability to do in future meetings.

Adjournment

Mr. Baird made a motion to adjourn the meeting. Mr. West seconded the motion. The meeting adjourned at 4:00 p.m.

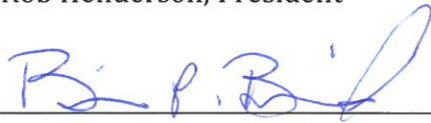
Approved on: December 16, 2024



Rob Henderson, President



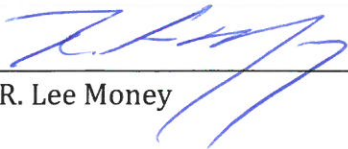
Kevin Walls, Vice President



Brian Baird



Ron West



R. Lee Money