

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

December 16, 2024

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

Approval of November 18, 2024, Minutes

Mr. West made a motion to approve. Mr. Walls second the motion. The motion carried 5-0.

Ratification of Invoices

Mr. Lee made a motion to approve. Mr. Walls seconded the motion. The motion carried 5-0.

Approval of Engagement Letter with Ice Miller

Board discussed and agreed that they want to engage with attorney Heather James to discuss residential TIFs in specifics. They would like her to attend an upcoming meeting. Ms. Costley stated that she will reach out and get back to the board. The board then took a motion on her engagement letter. Mr. Lee made a motion to approve. Mr. West seconded the motion. The motion carried 5-0.

Discussion of Creation of a Johnson County Redevelopment Commission Logo

This discussion was tabled from the November meeting. The Board discussed that they still didn't have an idea of what they wanted. Representatives from Aspire were at the meeting and agreed to come up with some ideas and present them to the RDC at the January meeting. The board unanimously agreed.

Old/New Business

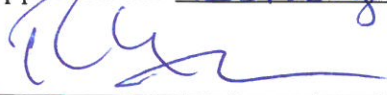
Mr. Henderson stated that he emailed the EDAC meeting dates for Aspire to the RDC Board and wants to RSVP to them on their behalf. He is taking email confirmation and will relay the who will attend to Aspire.

Aspire gave an update on the work that they have already completed since the November meeting. They included identifying specific sites for development within the TIF in addition to talking with developers about those properties. They have also looked at funding options to make the parcels marketable.

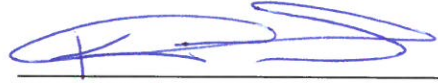
Adjournment

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

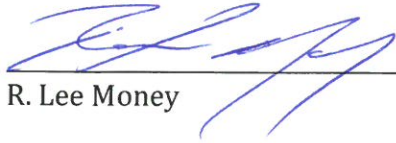
Approved on: February 24, 2025



Rob Henderson, President



Kevin Walls, Vice President



R. Lee Money



Ron West