

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

March 24, 2025

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

Approval of March 24, 2025, Special Joint Meeting Minutes

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

Ratification of Claim for Peters Franklin Ltd Invoice #16371

Mr. Money made a motion to approve ratification of the claim. Mr. Walls seconded the motion. The motion carried 5-0.

Acceptance of 2024 RDC Treasurer's Report

Mr. Walls made a motion to approve the 2024 RDC Treasurer's Report. Mr. West seconded the motion. The motion carried 5-0.

Acceptance of 2024 RDC Annual Report

Mr. Jeff Peters presented the 2024 RDC Annual Report. Mr. Peters explained the statutory requirements of the report and how he will comply with County Council, the Auditor, and Gateway. He then went over the report in detail. Report was virtually the same as 2023. Brief discussion was had. Mr. Money made a motion approve the 2024 RDC Annual Report. Mr. Baird seconded the motion. The motion carried 5-0.

Discussion of TIF properties with Ice Miller Legal Counsel

RDC attorney Heather James was present to discuss the TIF area expansion and possible residential TIF. She also answered the RDC questions regarding municipal annexation, interlocal agreements and sewer expansion. Discussion was had about the past issues the RDC has had with Greenwood and lack of sewer. Ms. James stated she would happily review the interlocal in question and ask about specific annexation questions. She also stated she is available for future meetings/discussions as needed.

Update from HWC Engineering

HWC Engineering representative, Chirs Hamm was present with a hydronics study update on areas within the TIF. Mr. Hamm gave an update concerning geography and policy for the RDC TIF areas. TIF areas within floodways were reviewed. Mr. Hamm also discussed the various effects of I69 on the flood areas in the TIF. Mr. Hamm stated that the study will give them a better idea on what parcels to focus on in future development. A consensus was had for Mr. Hamm will provide a contract for the engagement of the study to legal for the next meeting.

Old/New Business

Mr. Peters asked if the RDC wanted him to prepare the annual pass through which is due to the Auditor by June 15. Mr. Henderson requested that Mr. Peters do what he did last year again for this year and to prepare the annual presentation for the May meeting. Mr. Peters stated that he will get with legal and take care of for the May meeting.

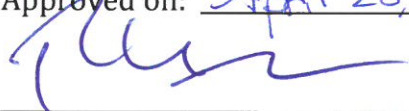
Aspire was also present to give an update on their recent meeting discussing data centers. She also provided an update on development projects coming in county-wide. They also described a strategic plan for 2025/2026 and the focus for TIF areas.

Adjournment

Mr. Walls made a motion to adjourn the meeting. Mr. Lee seconded the motion. The meeting adjourned at 4:19 p.m.

Approved on:

April 28, 2025



Rob Henderson, President



Kevin Walls, Vice President



R. Lee Money, Secretary



Michele Graves

Ron West