

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

April 28, 2025

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, Kevin Walls, Lee Money, and Scott Alexander. Ron West and Michele Graves were absent. A quorum was present.

Approval of March 24, 2025, Special Joint Meeting Minutes

Mr. Money made a motion to approve. Mr. Walls seconded the motion. The motion carried 3-0.

Ratification of Claim for Peters Franklin Ltd Invoice #16390

Mr. Walla made a motion to approve ratification of the claim. Mr. Money seconded the motion. The motion carried 3-0.

Interlocal Agreement between the City of Greenwood, Indiana, and Johnson County, Indiana

Ms. Costley explained that this is an agreement that was first proposed back in 2021 and has been on hold as the language proposed never mandated what their understanding of what the agreement was supposed to say. Commissioner West had requested the proposed amendment to the agreement for RDC review to then send back to Greenwood. Mr. Money expressed concerns with the language not limiting Greenwood enough and would like to see changes to a specific section to specify the County's previous compliance. He also expressed concern that it only applies to a limited area and would like to see it apply to all areas. Ms. Costley stated that she would make the requested changes and bring them to the next meeting.

Mr. Walls made a motion to table the agreement to allow the County Attorney to edit and send them a new draft. Mr. Walls added as part of the motion, their ability to approve the draft to send to Greenwood via email and then ratify at the next meeting. Mr. Money seconded the motion. The motion carried 3-0.

HWC Engineering Agreement to Provide Services for I-69 TIF Master Drainage Plan

Mr. Money moved to approve the proposed agreement from HWC that was discussed in detail at the March 2025 meeting, Mr. Walls seconded the motion. The motion carried 3-0.

Old/New Business

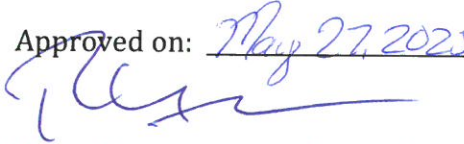
Amanda Rubadue from Aspire Johnson County was present to give an update on response activity to the RDC available parcels. She also updated the board on employment opportunities for students in Johnson County. Aspire wanted the board to know about Aspire's efforts to enhance the workforce to economic development pipeline.

There was then a discussion SB1's affect on TIF districts and bonds. Mr. Money suggested that the RDC Bond on TIFs to avoid the effects of SB1. More discussion was had on how that would work with the TIF. Ms. Costley stated that she would reach out to RDC outside council to get clarification and get back with the board.


Adjournment

Mr. Walls made a motion to adjourn the meeting. Mr. Money seconded the motion. Motion carried 3-0. The meeting adjourned at 3:57p.m.

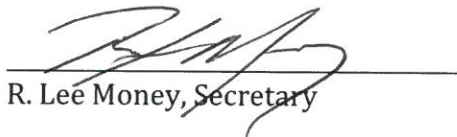
Approved on: May 27, 2025



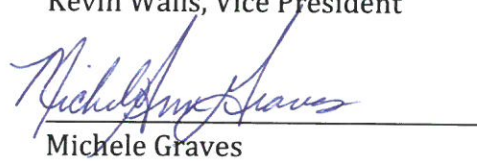
Rob Henderson, President



Kevin Walls, Vice President



R. Lee Money, Secretary



Michele Graves



Ron West