

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

JULY 26, 2021

RDC President Rob Henderson called the meeting to order at 4:30 p.m. County Attorney and RDC Secretary Shena Johnson performed the roll call. The following members of the RDC were present: Rob Henderson, Kevin Walls, Ron West, and Lee Money. Non-voting adviser Scott Alexander was present via Zoom, as authorized by the public health emergency. Brian Baird arrived via Zoom at 4:45 p.m. A quorum was present.

Approval of Minutes from June 28, 2021

Mr. Walls made a motion to approve. Mr. West seconded the motion. The vote carried three to zero. Mr. Money abstained.

Approval of Payment of Invoice from Peters Municipal Consultants, LTD

Mr. West made a motion to approve to approve an invoice dated July 5, 2021 from Peters Municipal Consultants in the amount of \$1,891.47. Mr. Money seconded the motion. The vote carried four to zero.

Approval of Payment of Invoice from Ice Miller

Mr. Money made a motion to approve to approve an invoice dated July 12, 2021 from Ice Miller in the amount of \$15,912.00. Mr. Walls seconded the motion. The vote carried four to zero.

Ratification of Johnson County Recorder Claim for Recording Fee

Mr. West made a motion to approve the claim for \$25.00. Mr. Money seconded the motion. The vote carried four to zero.

Discussion Regarding I-65 Economic Development Area

Mr. West provided an update regarding a meeting in which he participated with other local leaders that was facilitated by Chris Hamm of HWC Engineering.

Mr. Money stated his continued support for the I-65 EDA as presented, and reiterated his interest in cooperation with the municipalities, which is in the best interest of all Johnson County citizens. Mr. Money expressed disappointment in the approach of the municipalities, in acting in their own interests rather than to benefit everyone. County has opportunity to affect development in the unincorporated areas. There does not have to be a project pending to create the EDA. It could be a cooperative effort with the municipalities. Mr. Money is in favor of the I-65 EDA and allocation area as approved previously by the RDC. The parcels

within the area are similarly situated with regard to geography and development issues. If no development occurs, there is no harm, no foul.

Mr. Henderson thanked Mr. Money for his perspective.

Mr. West indicated that the map for the I-65 EDA needs review to ensure that no municipal parcels have been included. Mr. Baird stated that he would conduct such review and bring findings to the next RDC meeting.

Mr. Henderson asked for public comment. There was none.

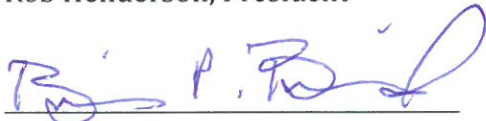
Chris Williams, Johnson County IT/GIS Administrator gave a brief demonstration regarding access of RDC materials on the Johnson County website.

Mr. West made a motion to adjourn the meeting at 4:51 p.m. Mr. Money seconded the motion, which carried five to zero.

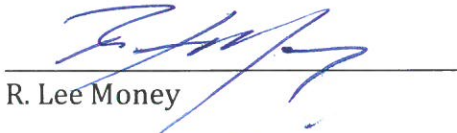
Approved on: August 23, 2021




Rob Henderson, President



Brian Baird



R. Lee Money



Kevin Walls



Ron West