

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

**November 22, 2021**

RDC President Rob Henderson called the meeting to order at 4:35 p.m. County Attorney Shena Johnson performed the roll call. The following members of the RDC were present: Rob Henderson, Kevin Walls, Ron West, Brian Baird, and Lee Money. Non-voting adviser Scott Alexander was also present via Zoom. A quorum was present.

**Public Hearing regarding Establishing JoCo I65 Corridor Economic Development Area**

Mr. Henderson opened a public hearing and invited the public to comment on the proposed Economic Development Area.

Mark Myers, Greenwood Mayor, approached the podium to thank the RDC members for their collaboration with the City of Greenwood.

There being no further public comment, Mr. Money made a motion to close the public hearing. Mr. Walls seconded the motion. The vote carried five to zero. Mr. Henderson closed the public hearing.

**Approval of Resolution No. 2021-5: Resolution Modifying and Confirming the Resolution of the Johnson County Redevelopment Commission Adopted on February 22, 2021 Entitled “Declaratory Resolution of the Johnson County Redevelopment Commission.”**

Mr. Baird made a motion to approve Resolution No. 2021-5. Mr. West seconded the motion. The vote carried five to zero. Mr. Henderson noted that the City of Greenwood has provided an Interlocal Agreement regarding the entities’ obligations moving forward.

**Approval of Minutes from October 25, 2021**

Mr. West made a motion to approve. Mr. Baird seconded the motion. The vote carried four to zero; Mr. Money abstained.

**Approval of Payment of Peters Franklin, LTD Invoice**

Mr. Baird made a motion to approve. Mr. Walls seconded the motion. The vote carried five to zero.

**Approval of 2022 Redevelopment Commission Appropriations**

Mr. Money made a motion to approve. Mr. Walls seconded the motion. The vote carried five to zero.

**Approval of 2022 Redevelopment Commission Meeting Calendar**

Mr. Walls made a motion to approve. Mr. West seconded the motion. The vote carried five to zero.

Mr. Baird made a motion to adjourn the meeting at 4:42 p.m. Mr. Money seconded the motion, which carried five to zero.

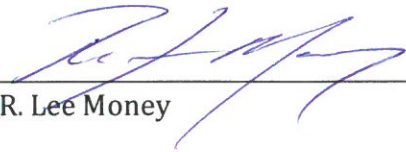
Approved on: 12/20/2021



Rob Henderson, President

Absent

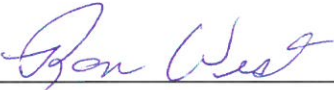
Brian Baird



R. Lee Money

Absent

Kevin Walls



Ron West