

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

APRIL 26, 2021

RDC President Rob Henderson called the meeting to order at 4:36 p.m. County Attorney and RDC Secretary Shena Johnson performed the roll call. The following members of the RDC were present: Rob Henderson, Lee Money, and Kevin Walls. Members Brian Baird and Ron West, as well as non-voting adviser Scott Alexander were absent. A quorum was present.

Approval of Minutes from February 22, 2021

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

Approval of Payment of Invoices for Peters Municipal Consultants

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

Acceptance of 2020 Treasurer's Report

Mr. Henderson noted the balance for the year 2020 was \$4,682.00. Mr. Money made a motion to approve. Mr. Walls seconded the motion. The vote carried three to zero.

Acceptance of 2020 RDC Report

Mr. Henderson noted that the report was presented to the Johnson County Council. Mr. Walls made a motion to approve. Mr. Money seconded the motion. The vote carried three to zero.

Resolution 2021-3 Regarding Repayment of General Fund

Mr. Henderson confirmed that \$960.00 would be repaid to the general fund. Mr. Money asked whether a standing motion was necessary to repay the general fund as additional expenditures were made. Ms. Johnson responded that there should be no need for a standing motion, as the Commissioners had established a separate fund for the RDC at the end of 2020 with its own funding mechanism. Mr. Money made a motion to approve. Mr. Walls seconded the motion. The vote carried three to zero.

Mr. Walls made a motion to adjourn the meeting at 4:41 p.m. Mr. Money seconded the motion, which carried three to zero.

Approved on: MAY 24, 2021

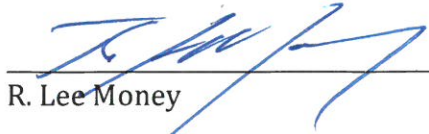


Rob Henderson, President

Minutes of 4/26/2021 SPECIAL JOINT MEETING - JOHNSON COUNTY BOARD OF COMMISSIONERS AND THE JOHNSON COUNTY REDEVELOPMENT COMMISSION (RDC)



Brian Baird



R. Lee Money



Kevin Walls



Ron West