

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

March 28, 2022

RDC Vice President Kevin Walls called the meeting to order at 4:32 p.m. County Attorney Shena Johnson performed the roll call. The following members of the RDC were present: Kevin Walls, Lee Money, and Ron West. Brian Baird, Rob Henderson, and non-voting adviser Scott Alexander were absent. A quorum was present.

Approval of February 28, 2022 Special Joint Meeting Minutes

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

Approval of Payment of Peters Franklin, LTD 3/1/2022 Invoice

Mr. Money made a motion to approve payment of the invoice in the amount of \$743.34. Mr. West seconded the motion. The vote carried three to zero.

Acceptance of 2021 RDC Treasurer's Report

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

Acceptance of 2021 RDC Annual Report

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

Mr. Walls acknowledged that members of the public had appeared at the meeting and asked if they would like to speak. David Gilman, representing Shana Properties at 5440 Warrior Trail, Whiteland, Indiana, approached the podium and noted that he had approached the Town of Whiteland regarding annexation of that property in December 2021. Carmen Parker, Community Development Director for the Town of Whiteland, notified Mr. Gilman that the County RDC created a TIF district including that property while the annexation was pending. He asked to work with the County and Whiteland. Ms. Parker invited him to the County RDC meeting for more dialogue. Mr. Money asked for a description of the project. Mr. Gilman stated that the property was 7.4 acres and would be a tractor/trailer service repair facility. The owner of Shana Properties approached the podium and stated the improvements to the property were estimated to cost \$1.75 million. Mr. West asked how the TIF district affected the annexation of the property or the plans for improvements. Mr. Gilman stated that he wasn't sure, but that when the TIF went through, there were agreements made with the other municipalities, and he is relying on Ms. Parker to guide him. Ms. Parker approached the podium and stated she was going to meet with Brian Baird and Kevin Walls to have a conversation about coming to an understanding on how the TIF district impacts Whiteland. Ms. Parker heard there was a possible partnership discussion that could be discussed and would like to have a conversation offline about how they can move forward after the leadership change in Whiteland.

Mr. West made a motion to adjourn the meeting at 4:40 p.m. Mr. Money seconded the motion, which carried three to zero.

Approved on: June 27, 2022

absent

Rob Henderson, President

Brian Baird

Brian Baird

absent

R. Lee Money

Kevin Walls

Kevin Walls

Ron West

Ron West