

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

September 26, 2022

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

Approval of June 27, 2022 Special Joint Meeting Minutes

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

Ratification of Johnson County Recorder Claim for Recording Fee

Mr. Money made a motion to approve payment of the invoice in the amount of \$25.00. Mr. Walls seconded the motion. The vote carried five to zero.

Ratification of Claims for Peters Franklin, LTD

Mr. Walls made a motion to approve payment of the August 1, 2022 invoice in the amount of \$1,745.95 and the September 1, 2022 invoice in the amount of \$299.56. Mr. Money seconded the motion. The vote carried five to zero.

Approval of the 2023 Redevelopment Commission Meeting Calendar

Mr. Money made a motion to approve the 2023 Redevelopment Commission Meeting Calendar. Mr. Walls seconded the motion. The vote carried five to zero.

Brief discussion was held regarding Mr. Henderson's desire to have a conversation on the RDC's direction moving forward. The RDC has already done the heavy lifting but will need direction moving forward. Both Mr. Walls and Mr. Money voiced their appreciation for Mr. Henderson's work and leadership and expressed desire to re-appoint him when the time comes. Mr. Henderson said that it would be his pleasure to continue to serve.

Mr. Henderson discussed three concepts for the RDC to consider moving forward: (1) the use of a third party consulting firm to build out a plan for streets and roads; (2) creating staff from County government; and (3) seeking input about joining Aspire for economic development. He would like to see these three concepts added to next month's agenda. Mr. Money would like a specific development plan for the I-69 corridor and have an investment in a dedicated engineering plan. Waiting any longer for this plan would open the County up to risks for loss of opportunities for quicker development. Mr. Money suggested that perhaps the County could loan the RDC the funds to accomplish this goal. As an example, Greenwood Redevelopment was loaned \$50,000 by City of Greenwood for investment in engineering and now 20 years later, Greenwood has roughly \$10 million coming in each year from developments.

Mr. Henderson led discussion on a Tax Impact Statement that he received in his personal mail from the Greenwood RDC regarding seven proposed changes to the eastside development area. The question posed was do these changes conflict or impede with what we want to do. Copies were made of the Tax Impact Statement and passed around to present members for members' review.

Mr. Money made a motion to adjourn the meeting. Mr. Walls seconded the motion. The meeting adjourned at 4:46 p.m.

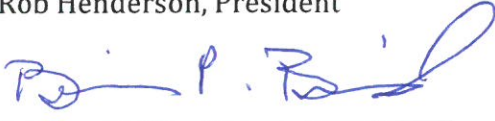
Approved on: 11/21/22



Rob Henderson, President



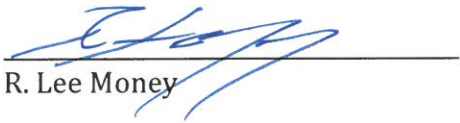
Kevin Walls



Brian Baird



Ron West



R. Lee Money