

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

November ²11, 2022

RDC President Rob Henderson called the meeting to order at 4:30 p.m. County Attorney Adam Gadberry performed the roll call. The following members of the RDC were present: Kevin Walls, Lee Money, Brian Baird, Ron West, and Rob Henderson. Non-voting adviser Scott Alexander was absent. A quorum was present.

Approval of September 26, 2022 Special Joint Meeting Minutes

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

Discussion of Real Estate and TIF District

Mr. Gadberry led discussion on 4 parcels that was recently purchased by one owner and combined into one parcel. 3 of the 4 parcels were inside the TIF while the 4th was not. RDC Board does not wish to expand the TIF at this time and wishes for the property to be treated such that the 3 parcels within the TIF are combined while the 4th remains separate. Mr. Gadberry will inform the Auditor and the Assessor of this.

Discussion of Future Direction of the Redevelopment Commission and Investment from Johnson County to Redevelopment Commission

Mr. Walls began discussion regarding HWC Engineering and its cost. Mr. Money stated he was in favor of maintaining a sense of autonomy by working with an independent consultant. He had concerns that if we go with an outside group that works with other entities it may end up slowing down this Board. General discussion on cost and Mr. Money spoke to the benefits of spending money to get it right the first time. Mr. Henderson stated that it would likely be cheaper for the County to be a member of Aspire.

Mr. West and Mr. Money both discussed the need for a cohesive plan to enable the Board to seek out developers rather than waiting on the developers to come to the Board. There followed general discussion on what different companies could provide to the Board for direction and vision. Mr. Money stated that it is difficult to conceptualize what the plan is for the I-69 corridor. Mr. Walls led a short discussion on the East side of I-69. Mr. Henderson reiterated the need for a plan for that area. Mr. West suggested the Board focus for now on the I-69 corridor rather than the whole TIF area.

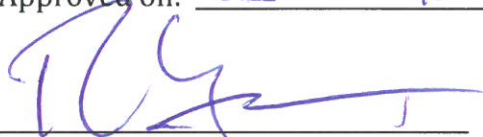
Mr. Henderson informed the Board that RDC has collected between cash on hand to start the year and receipts this year of \$195,526. Expenditures totaled \$37,497. There may be some money from ARPA funds made available to this Board but at this time, there was no further discussion on an investment from Johnson County to the Board.

Discussion on change to meeting times for 2023

Mr. Henderson began discussion regarding possibly starting the meetings at 3:30pm rather than 4:30pm. Board did not vote but consensus was to move the meeting to 3:30pm beginning in 2023.

Mr. West made a motion to adjourn the meeting. Mr. Walls seconded the motion. The meeting adjourned at 5:19 p.m.

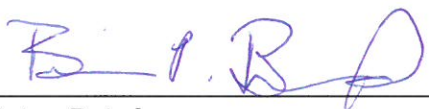
Approved on: December 19, 2022

A handwritten signature in blue ink, appearing to be 'RH', written over a horizontal line.

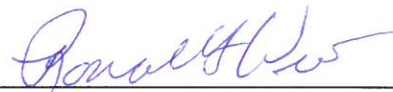
Rob Henderson, President

A handwritten signature in blue ink, appearing to be 'KW', written over a horizontal line.

Kevin Walls

A handwritten signature in blue ink, appearing to be 'B. Baird', written over a horizontal line.

Brian Baird

A handwritten signature in blue ink, appearing to be 'Ron West', written over a horizontal line.

Ron West

A handwritten signature in blue ink, appearing to be 'R. Lee Money', written over a horizontal line.

R. Lee Money