

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

January 23, 2023

RDC President Rob Henderson called the meeting to order at 3:31 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, Rob Henderson, and Scott Alexander. A quorum was present.

Approval of December 19, 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.

Election of 2023 Officers

Mr. Walls made a motion to re-appoint the current slate of officers. The motion was seconded by Mr. Baird. The vote carried five to zero.

The RDC Officers for 2023 are:

Rob Henderson – President

Kevin Walls – Vice President

Lee Money - Secretary

Discussion with HWC Engineering

Mr. Henderson noted that the approval of memorandum of understanding was previously approved pending legal but asked Mr. Chris Hamm to come answer any questions by the Board. Mr. Hamm presented for HWC Engineering. Mr. Money requested conceptual ideas first from HWC. Mr. Hamm stated that HWC will be looking at utilities and available properties which will be important for the end product and land use. Mr. Money stated his support regarding HWC's ability to help the RDC move forward in the right direction.

Discussion with Whiteland Community Director

Ms. Carmen Young presented for Whiteland regarding various island parcels that were created. Mr. Walls believes that there are seven island parcels. Ms. Young believes there are more but her focus is on the ones west of I-69. Mr. Walls was in support of releasing the parcels back to Whiteland. There was general discussion regarding benefits whether to release those island parcels back to Whiteland. Ms. Young stated that she was asking for all the parcels and understood that there could be further negotiations on down the road for fewer. Ms. Young also said that Whiteland may not run utilities to these parcels. Mr. West voiced concerns regarding how these types of negotiations are typically one sided. Mr. Money recognized that there are always competing interests between cities and the county which traditionally the county had deferred but has taken steps to no longer defer to the cities. Ms. Michele Hansard spoke on behalf of Johnson County Planning and Zoning regarding water and sanitation issues. Mr. Baird commented on the parcels existing as they are due to Whiteland's non-cooperation when the TIF area was created. Mr. West

suggested to Ms. Young that Whiteland present something to the RDC in return for release of these parcels.

Mr. Baird made a motion to adjourn the meeting. Mr. Money seconded the motion. The meeting adjourned at 4:18 p.m.

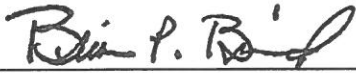
Approved on: March 27, 2023



Rob Henderson, President

Absent

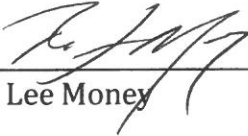
Kevin Walls



Brian Baird



Ron West



R. Lee Money