

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

March 27, 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: Lee Money, Brian Baird, Ron West, Rob Henderson, and Scott Alexander. Brian Baird appeared via zoom. Kevin Walls was absent. A quorum was present.

Approval of January 23, 2023 Special Joint Meeting Minutes

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

Approval of February 6, 2023 Special Joint Executive Session Meeting Minutes

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

Ratification of Claim for A Trophy Business – Name Plates

Mr. Money made a motion to ratify. Mr. West seconded the motion. The vote carried four to zero.

Acceptance of 2022 RDC Treasurer's Report

Mr. Henderson stated that this report was generated by Johnson County Auditor, Elizabeth Alvey. It is a reconciliation from our starting cash balance with different appropriations minus expenditures plus receipts. Ending cash balance as of December 31, 2022 was \$157,710.83. Mr. Money made a motion to accept the report. Mr. West seconded the motion. The vote carried four to zero.

Acceptance of 2022 RDC Annual Report

Mr. Henderson stated that Jeff Peters prepared this document. It is a lengthier report than the Treasurer's Report due to the inclusion of the parcels within the economic development area. Mr. Alexander asked if a copy will be sent to the Treasurer or CFO of the school. Mr. Henderson stated that it is available on Gateway. Mr. Gadberry stated that it will also be presented to Commissioners and Council. Mr. West made a motion to accept the report. Mr. Money seconded the motion. The vote carried four to zero.

Mr. Henderson stated that the next meeting will be April 24, 2023 at 3:30 pm.

Mr. Gadberry led discussion on Jeff Peters leading an annual presentation to other taxing authorities and when the RDC wished to have the meeting. Mr. Gadberry stated that he will coordinate with Mr. Peters on when to present.

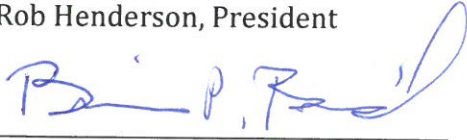
Mr. Money made a motion to adjourn the meeting. Mr. West seconded the motion. The meeting adjourned at 3:39 p.m.

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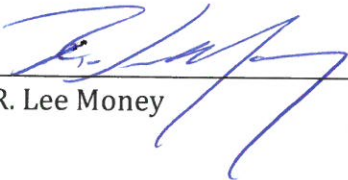
Approved on: May 22, 2023



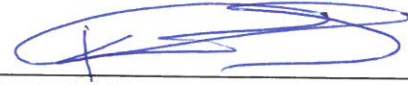
Rob Henderson, President



Brian Baird



R. Lee Money



Kevin Walls



Ron West