

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

**May 22, 2023**

RDC President Rob Henderson called the meeting to order at 3:30 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, Kevin Walls, and Scott Alexander. A quorum was present.

**Approval of March 27, 2023 Special Joint Meeting Minutes**

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

**Ratification of Claim for Peters Franklin, LTD 4/3/2023 Invoice**

Mr. West made a motion to approve the ratification of the claim. Mr. Baird seconded the motion. The vote carried five to zero.

**Approval of Claim for Peters Franklin, LTD 5/1/2023 Invoice**

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

**Approval of 2023 Report of No Excess Assessed Value**

Mr. Henderson led discussion and stated that the approximately \$40 million figure is the amount the RDC originally thought a meaningful TIF dollars would be necessary to implement the RDC's vision. No further discussion was had. Mr. Henderson noted that Mr. Jeff Peters would be present at the RDC's June meeting to do the RDC's annual presentation. Mr. West made a motion to approve. Mr. Money seconded the motion. The vote carried five to zero.

**Interlocal Agreement with City of Greenwood**

Mr. Henderson noted that both the RDC and City of Greenwood were awaiting final language including the Exhibit A so that it would likely be best to table this item for after the Exhibit was finalized. Mr. West led discussion on the overall goal of the interlocal in that Greenwood wants RDC to surrender more territory so that they can develop it. Mr. Walls and Mr. Baird noted that it would allow Greenwood to tie certain areas into their sewer. Mr. Gadberry relayed to the RDC that Greenwood has not approved the interlocal on their end and is reviewing the parcels to be included on the Exhibit A. There was discussion on the geographic areas to be serviced as being the on the I-65 corridor as well as the Northwest I-69 corridor. Mr. Baird moved to table. Mr. West seconded the motion. The vote carried five to zero.

**Commissioners' Update on Waste Water Project**

Mr. West led a discussion recapping the meeting between the Board of Commissioners and Morgan County concerning their waste water treatment facility. The Commissioners want a partnership with Morgan County rather than becoming a customer of Morgan County.

Morgan County has 18 customers currently. The facility can handle sixty thousand gallons daily and they are only using five thousand gallons daily. Johnson County could immediately provide enough customers to increasing usage to the maximum. There is also the possibility of Bartersville becoming a partner as well. Desire to be equal partners in both extension of service and profits. Mr. Baird said it would be best for the taxpayer for the parties to partner rather than Johnson County build our own facility. There is a hesitancy on the Commissioner's part to enter into any agreement where Johnson County is not in control of its own destiny.

### **New Business**

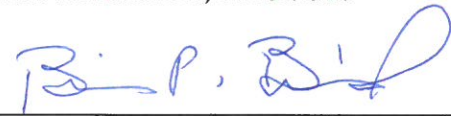
Mr. Walls sought consensus on what to do with the seven "island" parcels in Whiteland. Mr. Baird would want them to take all the island parcels and not just the ones they want. Mr. Walls agreed. Mr. Walls said that the former town manager said that they would never extend services outside of Whiteland but they are currently transitioning. Consensus was reached that the RDC would begin process to release those parcels to Whiteland. Mr. West asked what the advantage was to them to give it back. Mr. Walls said that it would allow them to enforce their ordinances in their areas.

Mr. Baird made a motion to adjourn the meeting. Mr. West seconded the motion. The meeting adjourned at 3:57 p.m.

Approved on: June 26, 2023



Rob Henderson, President



Brian Baird



Kevin Walls



Ron West



R. Lee Money