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

November 20, 2023

RDC President Rob Henderson called the meeting to order at 3:33 p.m. County Attorney Adam Gadberry performed the roll call. The following members of the RDC were present: Rob Henderson, Kevin Walls, Lee Money, Brian Baird, and Ron West. Scott Alexander was present via Zoom. A quorum was present.

Approval of September 25, 2023 Special Joint Meeting Minutes and Executive Session Meeting Minutes

Mr. West made a motion to approve the minutes of both meetings. Mr. Baird seconded the motion. The motion carried five to zero.

Ratification of Claim from Peters Franklin Ltd., October 6, 2023 Invoice

Mr. Money made a motion to approve both claims. Mr. Baird seconded the motion. The motion carried five to zero.

New & Old Business

Discussion of Inter-local Agreement with City of Greenwood

Mr. Gadberry stated that he and Ms. Costley had no concerns regarding the interlocal's language regarding annexation as it.

The remaining issue concerns the boundaries of the area contemplated by the interlocal. Greenwood believes that there was a map at one time. Members reviewed the GIS map on Beacon for context. The goal of the interlocal is for the RDC to not object to voluntary annexation in exchange for Greenwood's assistance in brining sanitary sewer.

Discussion on Bonding

Mr. Money suggested the idea of a bond to be floated for the I-69 corridor. He is concerned that the RDC has no plan for that area. Mr. Walls said that Chris Hamm with HWC will be present at the next meeting to discuss what the plan for that area will look like. Further discussion was had regarding next steps regarding the bonding process.
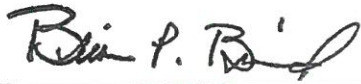
Mr. Baird made a motion to adjourn the meeting. Mr. West seconded the motion. The meeting adjourned at 4:07 p.m.

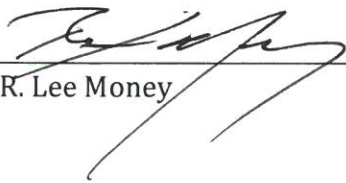[Rest of this page left blank. Signatures to follow on next page]

Approved on: December 18, 2023
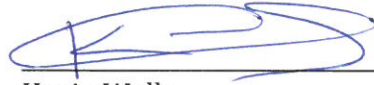
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Rob Henderson, President

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Brian Baird

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R. Lee Money

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Kevin Walls

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Ron West