

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

MAY 24, 2021

RDC President Rob Henderson called the meeting to order at 4:31 p.m. County Attorney and RDC Secretary Shena Johnson performed the roll call. The following members of the RDC were present: Rob Henderson, Lee Money, Kevin Walls, Ron West, and non-voting adviser Scott Alexander. Member Brian Baird was present via Zoom, as authorized by the public health emergency. A quorum was present.

Approval of Minutes from April 26, 2021

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

Update from Adam Stone, Stone Municipal Group

Mr. Stone was present on behalf of the mayors of Greenwood and Franklin to address the boundaries of the proposed I65 Economic Development Area. Mr. Stone presented an analysis of a third party demonstrating the possible effects of the proposed boundaries. Some discussion was had regarding the extension of utilities and expense therefor.

Mr. Stone stated that the purpose of the presentation was to relay information for the RDC's later consideration, not necessarily to come to a conclusion.

Mr. Stone worked with Ginovus LLC, a site selection firm out of Indianapolis, to prepare the presentation. Ginovus conducted a survey of four questions, including whether the availability of utility services would impact site selection. Mr. Stone stated that the focus was continuity and complexity, with the goal of the cities to work together to reduce complexity.

Mr. Stone reiterated that the cities were grateful for the delay on the Commissioners' vote on the EDA, and wanted to find a solution that was a win-win for all involved.

Further discussion was had regarding the benefits and detriments of the proposed boundaries of the proposed I65 EDA, with input from Franklin Mayor Steve Barnett and Greenwood Mayor Mark Myers.

Discussion Regarding EDAs

Mr. West made a motion to approve recommending that the Johnson County Board of Commissioners move forward with the I-69 Corridor EDA, and that the RDC take 30-60 days to review the I-65 EDA. Mr. Money seconded the motion. The vote carried five to zero.

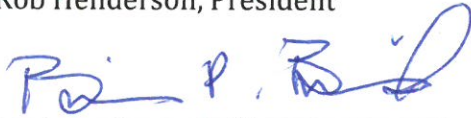
Mr. West made a motion to adjourn the meeting at 5:46 p.m. Mr. Money seconded the motion, which carried five to zero.

Minutes of 5/24/2021 SPECIAL JOINT MEETING - JOHNSON COUNTY BOARD OF COMMISSIONERS AND THE JOHNSON COUNTY REDEVELOPMENT COMMISSION (RDC)

Approved on: 6-28-2021

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Rob Henderson, President

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

Brian Baird

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

R. Lee Money

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

Kevin Walls

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

Ron West