COMMISSIONERS' SPECIAL JOINT MEETING

July 27, 2020

<u>SPECIAL JOINT MEETING- BOARD OF COMMISSIONERS AND THE JOHNSON COUNTY</u>
<u>REDEVELOPMENT COMMISSION (RDC)-MONDAY, JULY 27, 2020:</u> Rob Henderson, RDC President, called the meeting to order at 4:30 p.m. Mr. Henderson conducted roll call. Present were the following members: R. Lee Money, Kevin Walls, Rob Henderson, and Ron West. Absent were Board Member Brian Baird and Non-Voting Board Member Dr. Curtis Harris.

<u>Discussion Regarding Outside Legal Counsel to Represent the RDC:</u> Mr. Henderson stated they had received four proposals, which are as follows: Ice Miller, LLP; Huddleston and Huddleston, Williams, Barrett, and Wilkowski, LLP; and Young and Young. There was discussion regarding concerns and opinions relating to the different firms.

Mr. Walls made a motion to move forward with Ice Miller as legal counsel for the RDC. Mr. Henderson seconded the motion, which carried with three to one. Mr. West voted Nay.

Mr. Money made a motion to adjourn the meeting at 4:55 p.m. Mr. West seconded the motion, which carried unanimously.

Rob Henderson	Brian P. Baird (absent)
Kevin M. Walls	Ron H. West
7/1	
10/1/	Attest: Vanula & Dutan
R. Lee Money	Pamela I Burton Johnson County Auditor and PDC Troopy