

COMMISSIONERS' SPECIAL JOINT MEETING

August 24, 2020

COMMISSIONERS' SPECIAL JOINT MEETING WITH THE JOHNSON COUNTY REDEVELOPMENT

COMMISSION- MONDAY, AUGUST 24, 2020: Rob Henderson, RDC President, called the meeting to order at 4:31 p.m. and conducted roll call. Present were the following members: Kevin Walls, Brian Baird, Ron West, and Curtis Harris, a non-voting member. Also present were Auditor Pamela J. Burton, County Attorney Shena Johnson, and guests Heather James and Jeff Peters. RDC Member R. Lee Money was absent.

APPROVAL OF LETTER OF ENGAGEMENT OF ICE MILLER, LLP

Mrs. Johnson stated she had looked over the document and everything is in order.

Mr. Walls made a motion to approve the letter as presented. Mr. Henderson seconded the motion, which carried with a 3-1 vote. Mr. Baird voted nay.

APPROVAL OF 7-27-2020 SPECIAL JOINT MEETING MINUTES

Mr. West made a motion to approve. Mr. Walls seconded the motion, which carried unanimously.

JOHNSON COUNTY TIF PRESENTATION

Mrs. James and Mr. Peters came before the Board to give an in-depth presentation and an explanation on all things relating to TIF. There was discussion regarding how this relates to the I-69 Project.

Mr. Walls made a motion to adjourn at 5:53 p.m. Mr. Baird seconded the motion, which carried unanimously.



Rob Henderson



Brian P. Baird

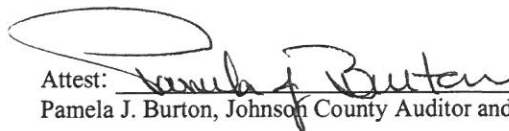


Kevin M. Walls



Ron H. West

R. Lee Money (absent)



Attest: Pamela J. Burton
Pamela J. Burton, Johnson County Auditor and RDC Treasurer