

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

**FEBRUARY 22, 2021**

RDC President Rob Henderson called the meeting to order at 4:32 p.m. County Attorney and RDC Secretary Shena Johnson performed the roll call. The following members of the RDC were present: Brian Baird (via Zoom), Rob Henderson, Lee Money, and Kevin Walls. Member Ron West and non-voting adviser Scott Alexander were absent. A quorum was present. RDC Counsel Heather James and Municipal Advisor Jeff Peters were present via Zoom.

**Approval of Minutes from January 25, 2021**

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

Mr. Henderson acknowledged the following administrative matters for the record: approved RDC meeting schedule, with the RDC meeting on the fourth Monday of each month, and receipt of an accounting report.

**Approval of Resolution 2021-2, A Declaratory Resolution of the Johnson County Redevelopment Commission Designating the JoCo I65 Economic Development Area**

Discussion was had regarding the intended boundaries for the I65 Economic Development Area. Mr. Money stated that he was always under the impression that the intent was to include all of Clark Township, and brought a list of those parcels to include in the Exhibits to Resolution 2021-2. Mr. Money expressed his concerns about only including a narrow swath along the Worthsville Road corridor. Mr. Baird stated that he was in favor of including all of Clark Township in the EDA and asked Ms. James whether it was easier to add or subtract parcels in the future; Ms. James replied that it is easier to subtract than add, because adding parcels requires starting over at the beginning. Mr. Henderson stated that the concept was to identify parcels for the EDA, not necessarily parcels to acquire.

During the meeting, the RDC members amended the boundaries of the JoCo I65 Economic Development Area as follows:

Add all parcels in unincorporated Clark Township; and

Add parcel 41-05-14-012-004.001-033 in Pleasant Township.

The members agreed that there were no parcels to add to the acquisition list.

**Approval of Resolution 2021-1, A Declaratory Resolution of the Johnson County Redevelopment Commission Designating the JoCo I69 Corridor Economic Development Area**

Discussion was had regarding the composition of this map. The members agreed that the map was accurate as presented. Mr. Walls made a motion to approve Resolution 2021-1 as presented. Mr. Money seconded the motion, which carried four to zero.

The Commission then returned to discussion of **Resolution 2021-2**. Mr. Money made a motion to approve Resolution 2021-2 with the addition of all parcels in Clark Township and parcel 41-05-14-012-004.001-033 to the Economic Development Area. Mr. Walls seconded the motion, which carried four to zero.

Mr. Henderson verified that all members present had the timeline upon which the process would proceed, and noted that the Plan Commission would consider the orders at its meeting later that evening.

Mr. Walls made a motion to adjourn the meeting at 4:56 p.m. Mr. Money seconded the motion, which carried four to zero.

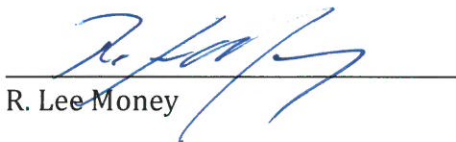
Approved on: April 26, 2021



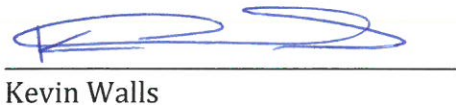
Rob Henderson, President

absent

Brian Baird



R. Lee Money



Kevin Walls

absent

Ron West