

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

December 20, 2021

RDC President Rob Henderson called the meeting to order at 4:30 p.m. Assistant County Attorney Zach Lange performed the roll call. The following members of the RDC were present: Rob Henderson, Ron West, and Lee Money. Brian Baird, Kevin Walls, and non-voting adviser Scott Alexander were absent. A quorum was present.

Approval of November 22, 2021 Special Joint Meeting Minutes

Mr. Money made a motion to approve. Mr. West seconded the motion. The vote carried three to zero.

Approval of Payment of Peters Franklin, LTD 12/1/2021 Invoice

Mr. West made a motion to approve. Mr. Money seconded the motion. The vote carried three to zero.

Approval of Payment of Ice Miller Legal Counsel 11/23/2021 Invoice

Mr. Money made a motion to approve. Mr. West seconded the motion. The vote carried three to zero.

Ratification of Liberty Mutual Insurance Company Claim for 2022 Surety Bond

Mr. West made a motion to approve. Mr. ^{Money}West seconded the motion. The vote carried three to zero.

Approval of 2022 Engagement Letter with Peters Franklin, LTD

Mr. Money made a motion to approve. Mr. West seconded the motion. The vote carried three to zero.

Mr. Money inquired as to whether the RDC is required by statute to meet on the first business day of the calendar year. Mr. Lange offered to research that requirement to see if it still exists.

Mr. Money made a motion to adjourn the meeting at 4:35 p.m. Mr. West seconded the motion, which carried three to zero.

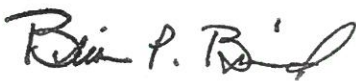
Approved on: February 28, 2022



Rob Henderson, President



Kevin Walls



Brian Baird



Ron West



R. Lee Money