

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

December 18, 2023

RDC President Rob Henderson called the meeting to order at 3:30 p.m. County Attorney Adam Gadberry performed the roll call. The following members of the RDC were present: Rob Henderson, Kevin Walls, Lee Money, Brian Baird, Ron West, and Scott Alexander were present. A quorum was present.

Approval of November 20, 2023 Special Joint Meeting Minutes

Mr. Baird made a motion to approve the minutes. Mr. Walls seconded the motion. The motion carried five to zero.

Ratification of Claim for Liberty Mutual Insurance Company – Surety Bond

Mr. Baird made a motion to approve both claims. Mr. Walls seconded the motion. The motion carried five to zero.

Update from Chris Hamm

Chris Hamm with HWC presented to the RDC. He provided a preliminary assessment of key parcels that have the potential for development which included the acreage, location, assessment of acres that are in a flood plain, and the amount of developable acreage of the parcels. Mr. Hamm suggested the need for a conversation regarding the highest and best uses of these parcels. Mr. Hamm intends to come back at the next RDC meeting with some recommendations on those parcels. Further discussion was had on what vision the RDC has or should have moving forward along with the need and location for a frontage road.

Discussion of Warrior Trail/Whiteland Island Parcels

Michele Hansard, Director of Planning and Zoning spoke regarding the Island Parcels in Whiteland for the purpose of restarting the discussion of giving those parcels back. The islands are essentially hindering development since the County does not have the means to bring the infrastructure while Whiteland does. Mr. Walls asked for the RDC's permission to restart the conversation between the RDC and Whiteland. Permission was given by consensus.

Old/New Business

Revised 2024 RDC Meeting Calendar

Discussion was had on the revised 2024 RDC Meeting Calendar to keep the RDC meetings coinciding with the 2024 Board of Commissioners' meeting schedule. Mr. Baird made a motion to approve the revised 2024 RDC Meeting Calendar. Mr. Walls seconded the motion. The motion carried five to zero.


Mr. Baird made a motion to adjourn the meeting. Mr. Henderson seconded the motion. The meeting adjourned at 4:25 p.m.

Approved on: 2/26/2024

absent
Rob Henderson, President


Kevin Walls

Brian P. Baird
Brian Baird


Ron West

Asseat
R. Lee Money