

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

October 28, 2024

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, Ron West, Brian Baird, Lee Money and Scott Alexander. Mr. Alexander was present on zoom. A quorum was present.

Presentation from Aspire

Christian Maslowski and Amanda Rubadue presented on behalf of Aspire regarding Aspire's history, goals, mission, and how it may benefit the RDC. Mr. West conveyed his concerns with shortcomings by Aspire when it comes to focus on the RDC. He asked how and why Aspire will improve. Ms. Rubadue said that Aspire will look for specific sites within the RDC for development. Mr. Money wants someone to be able to drive the interest in the RDC area so that the RDC is not missing out on opportunities. Mr. Maslowski said that Aspire represents Bartersville, Whiteland, Franklin, and Greenwood. There was consensus to look towards the future while being aware of the past history with Aspire.

Mr. Maslowski stated that Aspire would once a month have a team meet with RDC members and key county staffers to have a conversation and collaboration. Aspire would appear as frequently as the RDC would like at RDC meetings. Mr. Walls asked whether a member of the RDC would be given a seat on the board? Mr. Baird stated that part of the reason for the RDC creation was to create a seat at the table for the County. He agreed that the RDC should have an appointment, even though if it cannot be an elected official. Mr. Maslowski said that from an economic development strategy, the RDC would want to have a seat at the economic development board.

Mr. Walls made a motion to proceed with the contract with Aspire which is contingent upon a seat at the economic development board. Mr. Money second the motion. The motion carried five to zero.

2025 RDC Annual Spending Plan

Mr. Gadberry informed the RDC that this item should be tabled to next meeting. Mr. Baird made a motion to table to the next meeting. Mr. Walls second the motion. The motion carried five to zero.

Approval of September 23, 2024 Minutes

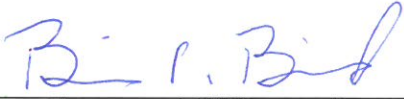
Mr. West made a motion to approve. Mr. Baird second the motion. The motion carried four to zero. Mr. Money abstained.

Mr. Baird made a motion to adjourn the meeting. Mr. West seconded the motion. The meeting adjourned at 4:40 p.m.

Approved on: November 18, 2024



Rob Henderson, President



Brian Baird



R. Lee Money



Kevin Walls, Vice President



Ron West