

COMMISSIONERS' SPECIAL MEETING

February 24, 2020

SPECIAL JOINT MEETING- BOARD OF COMMISSIONERS AND THE JOHNSON COUNTY REDEVELOPMENT COMMISSION (RDC)- FEBRUARY 24, 2020

Rob Henderson, RDC President, called the meeting to order at 4:30 p.m. Shena Johnson, County Attorney, conducted roll call. Present were the following members: Curtis Harris, R. Lee Money, Ron West, Kevin Walls, and Rob Henderson. Brian Baird was absent.

I. Election of Officers

Mr. Walls made a motion to re-appoint the current Officers, which are as follows:

President: Rob Henderson

Vice President: Kevin Walls

Secretary: R. Lee Money

Mr. West seconded the motion, which carried unanimously.

II. Scheduling of 2020 Meetings

Mrs. Johnson stated the current standing schedule for meetings is the fourth Monday of every month at 4:30 p.m. There was a consensus to continue with this schedule for 2020.

III. Approval of February 20, 2019 Meeting Minutes

Mr. Money made a motion to accept the Minutes as presented. Mr. West seconded the motion, which carried unanimously.

IV. Approval of Excess Assessed Value Report from June, 2019

Mrs. Johnson stated there was no Excess Assessed Value.

Mr. Money made a motion to ratify the document. Mr. West seconded the motion, which carried unanimously.

New Business: Mr. Henderson stated it would be wise to think about and discuss TIF/ Economic Development areas as a response to the I-69 expansion into parts of Johnson County. Mr. Money requested a map of the County so they may have a better idea of areas for consideration. There was lengthy discussion regarding TIF and Economic Development areas within the County. There was a consensus to move forward with contacting Johnson County GIS to obtain such a map, and to reconvene on Monday, March 23, 2020 to review it.

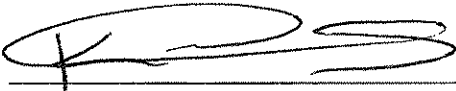
New Business: Mrs. Johnson stated, as of the last RDC meeting, Kathleen Hash was the attorney representing the County and they had appointed Mrs. Hash to represent the RDC as well. She stated Mrs. Hash had since retired, therefore they would need to appoint a new attorney.

Mr. Henderson made a motion to appoint Mrs. Johnson as the legal representation for the RDC. Mr. West seconded the motion, which carried unanimously.

Mr. Walls made a motion to adjourn at 5:00 p.m. Mr. West seconded the motion, which carried unanimously.



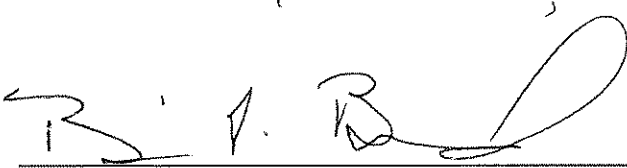
Rob Henderson



Kevin M. Walls



R. Lee Money



Brian P. Baird (absent)

Ron H. West

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