



Members

Rob Henderson, President
Kevin M. Walls, Vice-President
R. Lee Money, Secretary
Ronald H. West, Voting Member
Michele Graves, Voting Member
Scott Alexander, Non-Voting Member

County Attorney

Tiffany Costley

Assistant County Attorney

Taylor Webster

SPECIAL JOINT MEETING MINUTES

BOARD OF COMMISSIONERS

REDEVELOPMENT COMMISSION

MONDAY, OCTOBER 27, 2025 @ 3:30 P.M.

RDC President Rob Henderson called the meeting to order at 3:35 p.m. County Attorney Tiffany Costley performed the roll call. The following members of the RDC were present in person: Rob Henderson, Kevin Walls, Ron West, and Michele Ann Graves. Ron West and Scott Alexander were present online. A quorum was present.

2026 RDC Annual TIF Spending Plan

Mr. Henderson stated that the 2027 spending plan was created in collaboration with financial advisor Jeff Peters and that it was created to be similar to the 2025 spending plan. He noted that some of the values in the plan were estimates of the maximum amount that would be spent on a line item. Mr. Walls moved to approve the 2026 TIF Spending Plan and Mrs. Graves seconded the motion. The motion carried unanimously.

Approval of Professional Services Agreement with Aspire Economic Development + Chamber Alliance

Mr. Walls stated that he believed Aspire has done a great job for the County and made a motion to approve the Agreement. Mrs. Graves asked if the County Attorney had reviewed the agreement. Ms. Costley indicated that she had and did not see any issues with the Agreement. Mr. Henderson mentioned that this was an annual agreement starting on November 1, 2025. Mrs. Graves then seconded Mr. Walls's motion. Mr. Henderson called for additional discussion and Mr. West asked Aspire representatives to speak about the difficulties with attracting businesses to the unincorporated Johnson County. He asked the Aspire representatives what the greatest challenge was. Ms. Rubadue of Aspire indicated that utility connection is the biggest hurdle they face when trying to attract businesses to the unincorporated area. Mr. Alexander asked whether the summer was slow regarding inquiries due to the economy or if there were other factors at play. Ms. Rubadue clarified that it was uncertainty that led to less leads. Mr. Henderson then called for a vote. Motion passed unanimously.

Approval of Minutes

Mrs. Graves moved to approve the August 25, 2025, special joint meeting and October 13, 2025, executive session meeting minutes. Motion carried unanimously.

Ratification of Invoices

Mr. Henderson stated that there were 3 claims to approve: (1) HWC Engineering Invoices #2500-075-A-3 and 4; (2) AIM Media Indiana (Daily Journal) Invoices #202508 and #202509; and (3) Peters Franklin LTD Invoice #16516. Mr. Walls moved to approve, and Mrs. Graves seconded the motion. The Motion carried unanimously.

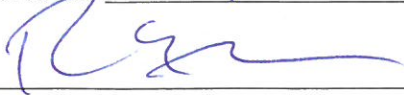
Old/New Business

Mr. Walls asked if all RDC members had an opportunity to review the HWC Report. Mr. West stated that Brian at HWC did a great job preparing a drainage report for the I-69 area.

Adjournment

Mrs. Graves moved to adjourn. Mr. Walls seconded the motion. The motion carried unanimously. The meeting adjourned at 3:51 p.m.

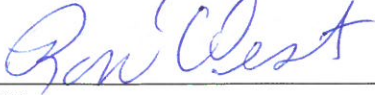
Approved on: 12/8/2025



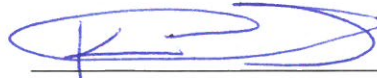
Rob Henderson, President



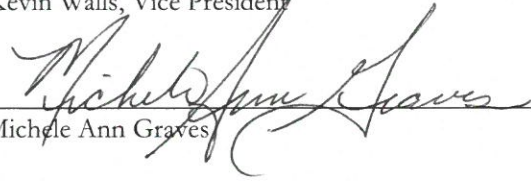
R. Lee Money, Secretary



Ron West



Kevin Walls, Vice President



Michele Ann Graves