



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, DECEMBER 8, 2025 @ 3:30 P.M.

RDC member Ron West called the meeting to order at 3:36 p.m. County Attorney Tiffany Costley performed the roll call. The following members of RDC were present: Ronald West, Michele Ann Graves, Lee Money, and Scott Alexander. A quorum was present.

Approval of Minutes

Michele Ann Graves made a motion to approve October 27, 2025 meeting minutes. Lee Money seconded the motion. The motion carried unanimously.

President Rob Henderson and Kevin Walls joined the meeting at 3:37 p.m.

Ratification of Invoices

Mr. Henderson stated that there were 4 invoices to approve: (1) HWC Engineering Invoice #2500-075-A-5; (2) Peters Franklin Ltd Invoice #16572; (3) Aspire Economic Development + Chamber Alliance Invoice #63605; and (4) Aspire Economic Development + Chamber Alliance Invoice #63799. Lee Money moved to approve all invoices as presented. Ron West seconded the motion. Motion carried unanimously.

Scott Alexander then noted that there was one invoice that was missed, a Liberty Mutual Invoice #26171 for payment of the Johnson County RDC surety bond. Lee Money made a motion to approve the ratification of the invoice payment. Michele Ann Graves seconded the motion, which carried 5-0.

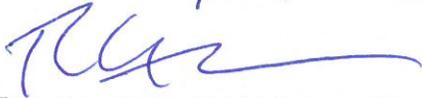
New and Old Business

Rob Henderson noted that the December 15, 2025 meeting is canceled.

Adjournment

Michele Ann Graves made a motion to adjourn. Lee money seconded the motion. The motion carried unanimously. The meeting adjourned at 3:42 p.m.

Approved on: 2/23/2020



Rob Henderson, President

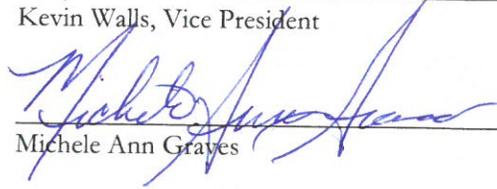
~~R. Lee Money, Secretary~~



Ron West



Kevin Walls, Vice President



Michele Ann Graves