



Members

Rob Henderson, President
Kevin M. Walls, Vice-President
Ronald H. West, Secretary
Jason Taylor, Voting Member
Michele Ann Graves, Voting Member
Scott Alexander, Non-Voting Member

County Attorney

Tiffany Costley
Assistant County Attorney
Taylor Webster

NOTICE OF SPECIAL JOINT MEETING MINUTES BOARD OF COMMISSIONERS REDEVELOPMENT COMMISSION MONDAY MARCH 23, 2026 @ 3:30 P.M.

RDC President, Rob Henderson, called the meeting to order at 3:30 p.m. County Attorney Tiffany Costley performed the roll call. The following members were present: Rob Henderson, Kevin Walls, and Scott Alexander. Ronald West and Jason Taylor appeared virtually. Michele Ann Graves was absent. A quorum was present.

Approval of February 23, 2026 Meeting

Kevin Walls moved to approve the meeting minutes. Ron West seconded the motion. The motion carried unanimously.

Ratification of Peters Franklin, LTD – Invoice # 16660

Mr. Walls made a motion to approve the invoice and Mr. West seconded the motion. The motion passed unanimously.

Acceptance of 2025 RDC Treasurer's Report

Mr. Walls made a motion to approve the report. Mr. West seconded the motion. The motion carried unanimously.

Acceptance of 2025 RDC Annual Report

Mr. Jeff Peters provided an overview of the 2025 Annual Report. The I-65 TIF area had revenue of \$11,579.33, while the I-69 TIF area recorded \$205,014.77 in revenue. \$103,555.00 was receipted from economic development fees. The total revenue for 2025 was \$420,149.10. Expenditures totaled \$84,020.11, including expenses for engineering, financial consultant fees, legal counsel, and economic development services. There were \$783,735.06 no hand at close of calendar year 2025. Mr. Walls made a motion to approve the annual report. Mr. West second the motion. The motion carried unanimously.

Mr. Peters also reported on an issue with a nearly 75% decrease, or around a \$15 million drop, in the incremental assessed value in the TIF areas. Mr. Henderson recommended engaging Peters Franklin, LTD to investigate the issue. Mr. Walls asked about the estimated cost for the services. Mr. Taylor recommended setting a cap on the fees. Mr. Walls made a motion for a \$15,000 not to exceed amount and requested that as Mr. Peters approaches the cap, that he inform the RDC so they may discuss how to proceed. Mr. Taylor seconded the motion. The motion carried unanimously.

Appointment of RDC Member to Aspire Economic Development Advisory Council

The RDC approved Mr. Taylor to represent RDC on the Aspire Economic Development Advisory Council.


Old/New Business

Amanda Rubadue of Aspire presented the lead pipeline dashboard. There was a slight decrease in leads this year, but there was a substantial jump in potential jobs and potential investments due to larger jobs. There are five active projects currently moving through the pipeline, which could result in 600 jobs and \$267 million in investment in the County. Ms. Rubadue reported that Aspire is placing a focus on defense sector investments due to the County's proximity to Camp Atterbury and Crane.

Adjournment

Mr. West made a motion to adjourn. Mr. Walls seconded the motion. The meeting adjourned at 4:58 p.m.

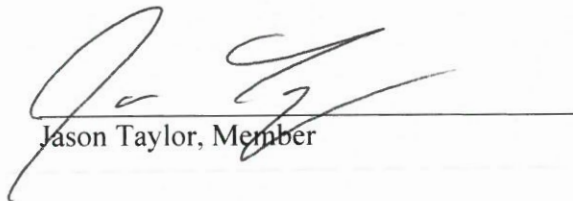
Approved on: May 26, 2026


Robert Henderson, President


Kevin Walls, Vice President


Ronald West, Secretary

Michele Ann Graves, Member


Jason Taylor, Member