

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

February 28, 2022

RDC President Rob Henderson called the meeting to order at 4:30 p.m. County Attorney Shena Johnson performed the roll call. The following members of the RDC were present: Rob Henderson, Kevin Walls, Lee Money, and non-voting adviser Scott Alexander. Brian Baird and Ron West were present via Zoom. A quorum was present.

Election of Officers

Mr. Money moved to appoint the same slate of officers for 2022 as in the previous year: Rob Henderson, President; Kevin Walls, Vice President; Lee Money, Secretary. Mr. Walls seconded the motion, which carried five to zero.

Approval of December 20, 2021 Special Joint Meeting Minutes


Mr. Money made a motion to approve subject to the correction of a typo regarding the approval of the surety bond. Mr. Walls seconded the motion. The vote carried five to zero.

Mr. Walls made a motion to adjourn the meeting at 4:34 p.m. Mr. Money seconded the motion, which carried five to zero.

Approved on: March 28, 2022

absent

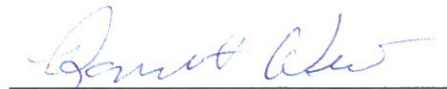
Rob Henderson, President



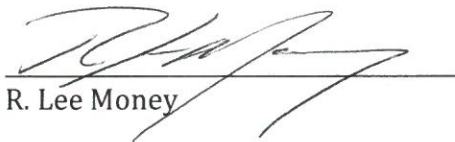
Kevin Walls

absent

Brian Baird



Ron West



R. Lee Money