

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

February 26, 2024

RDC Vice President Kevin Walls called the meeting to order at 3:30 p.m. County Attorney Adam Gadberry performed the roll call. The following members of the RDC were present: Kevin Walls, Brian Baird, Ron West, and Scott Alexander were present. A quorum was present. Lee Money appeared after the meeting began at around 3:40 p.m. Rob Henderson was absent.

Approval of December 18, 2023 Special Joint Meeting Minutes

Mr. West made a motion to approve the minutes. Mr. Baird seconded the motion. The motion carried three to zero.

Election of Officers

Mr. Gadberry stated that the current President was Rob Henderson, Vice President was Kevin Walls, and Secretary was Lee Money. Mr. West made a motion to keep the slate of officers the same. Mr. Baird seconded the motion. The motion carried three to zero.

Update from Chris Hamm and HWC Engineering

Chris Hamm with HWC presented to the RDC. He provided an assessment of key parcels that have the potential for development which included the acreage, location, assessment of acres and the amount of developable acreage of the parcels. While this is a large TIF area, there is a limited number of developable parcels due to the floodplain. Mr. Hamm proposed a variety of possible projects for certain conceptual commercial, industrial, or residential projects. Further discussion was had on what vision the RDC has or should have moving forward along with the need and location for a frontage road. Discussion was had on how to address the floodplain and parcels in the floodplain.

Mr. Baird made a motion to adjourn the meeting. Mr. Lee seconded the motion. The meeting adjourned at 4:30 p.m.

Approved on: March 25, 2024

absent

Rob Henderson, President

B. P. Baird

Brian Baird

R. Lee Money

R. Lee Money

Kevin Walls

Kevin Walls

Ron West

Ron West