

## COMMISSIONERS' SPECIAL MEETING

February 20, 2019

### **SPECIAL JOINT MEETING- BOARD OF COMMISSIONERS AND THE JOHNSON COUNTY REDEVELOPMENT COMMISSION (RDC)- FEBRUARY 20, 2019**

Commissioner Brian Baird called the meeting to order at 2:00 p.m. The following members of the Redevelopment Commission (RDC) were present: Curtis Harris, Rob Henderson, R. Lee Money, Kevin Walls, Ron West, and Brian Baird.

#### **I. Election of Officers**

**President:** Mr. Walls made a motion to appoint Mr. Henderson as President of the RDC and Mr. Henderson accepted. Mr. West seconded the motion, which carried unanimously.

**Vice President:** Mr. West made a motion to appoint Mr. Walls as Vice President of the RDC, and Mr. Walls accepted. Mr. Baird seconded the motion, which carried unanimously.

**Secretary:** Mr. Walls made a motion to appoint Mr. West as Secretary of the RDC, and Mr. West respectfully declined. Mr. West made a motion to appoint Mr. Money as Secretary of the RDC, and Mr. Money accepted. Mr. Walls seconded the motion, which carried unanimously.

#### **II. Scheduling of 2019 Meetings**

Mr. Henderson stated they needed to discuss the scheduling of meetings for the year. He opened the item for discussion and suggestions from the Board Members. Mr. Money stated it would work best for him if meetings were scheduled between 4:00 p.m. and 4:30 p.m. on Mondays. Kathleen Hash, County Attorney, clarified a set meeting schedule was not required. An agreement needed to be reached as to the frequency of meetings. She stated they could meet on a regular basis, or if they so choose, could meet on an as-needed basis instead. There was some discussion as to the frequency, dates, and times of future meetings with respect to everyone's individual schedules and ensuring adequate time for required public notice. The Board reached a consensus to tentatively schedule meeting dates on the fourth Monday of each month commencing at 4:30 p.m., with consideration of circumstance and necessity. It was agreed upon the meetings could be canceled if not needed.

#### **III. Approval of December 17, 2018 Special Joint Meeting Minutes**

Mr. West made a motion to approve. Mr. Walls seconded the motion. Mr. Money abstained from voting due to his absence at the meeting in question. The vote carried four to zero.

#### **New Business:**

Mrs. Hash stated she had given each of the Board Members a binder containing general guidelines and an article containing relevant information for their own reference. She stated they could use the binders to keep documents organized as she sent them.

Mrs. Hash stated there must be a quorum of three members to have a meeting. There must be three voting members present to take action, under which case a unanimous vote would be necessary. She explained this could be done if three voting members are physically present or electronically present via Skype or video calling. She also stated each member must be physically present for at least one meeting each year.

Mr. Money asked if there was a requirement to develop an official plan, as this had been a requirement in the past on other Redevelopment Commissions. Mrs. Hash stated she would be happy to check into it.

Mr. Walls stated he would like to acknowledge Kathleen Hash and the County's legal counsel as the official legal representation of the RDC. Mrs. Hash responded, while she accepted the role, there may be times when it would be necessary to consult with other attorneys who may be more familiar with specific items as they are presented.

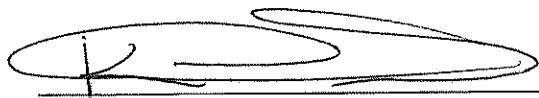
Mr. Baird seconded the acknowledgement, which carried unanimously.

Mr. Henderson thanked Dana Monson from the Johnson County Development Commission for attending.

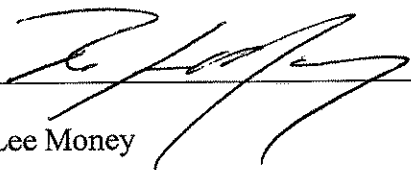
Mr. Baird made a motion to adjourn the meeting at 2:20 p.m. Mr. Walls seconded the motion, which carried unanimously.



Rob Henderson



Kevin M. Walls



R. Lee Money

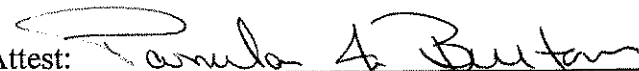
*absent*

Brian P. Baird



Ron H. West

Attest:



Pamela J. Burton, Johnson County Auditor and RDC Treasurer