

Information Brief

ACC Board of Directors



Open Session Agenda Number 8A

CONTACT	Aaron Baker
MEETING DATE	February 25, 2026
AGENDA ITEM	Growth Committee as a Standing Committee Discussion

LINKAGE TO STRATEGIC PRIORITIES

- Organizational Leadership – Ensure a well-trained and professional board and staff
- Regional Growth - Proactively engage with regional growth to uphold Anthem’s interests
- Operational Excellence - Manage community resources with care and pride.

PREVIOUS BOARD ACTION/ACTIVITY

January 28, 2026	Director McKenzie requested that a discussion take place on the Growth Committee to be a standing committee, with Director Barbee as the second petitioner.
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ISSUE SUMMARY/DESCRIPTION

At the January 28, 2026 meeting Director Bob McKenzie and Director Mark Barbee requested an agenda item for discussion only focused on the future of the Growth Committee. Depending on the outcome of the discussion, there may be future agenda items for possible action.

Based on Mr. Parson’s comments during the 1-28-2026 Growth Committee Presentation, Director McKenzie proposed that the duties of the Growth Committee be merged into or set up as a standing committee. Director Barbee agreed.

The Growth Committee has done a lot of good work and gathered a lot of information that has been captured and stored so that future groups can use it. The main purpose of the committee was to examine the annexation question and they did that.

During their work, questions naturally arose about what is going on around Anthem—including TSMC. While these are good questions to ask, they do not fall directly under the purpose of the Growth Committee.

Consequently, staff recommends that the Growth Committee remain sunsetted for the time being and that it be reactivated in the future as annexation questions arise. The interest in TSMC and other regional growth can be funneled through the existing ABSC. In fact, several ABSC committee members are working on having TSMC present at a community meeting next month. This approach honors the Growth Committee's contributions while ensuring regional topics like TSMC continue to receive community attention through the ABSC.

ATTACHMENTS

- None