JOPLIN SPORTS FACILITY
COMMUNITY IMPROVEMENT DISTRICT

MARCH 4, 2025
MEETING MINUTES
BOARD OF DIRECTORS

JOPLIN CITY HALL, 3RD FLOOR CONFERENCE ROOM
AND BY VIDEO CONFERENCE VIA MICROSOFT TEAMS

CALL TO ORDER

The March 4, 2025, meeting of the Board of Directors was called to order at 1:03 p.m. by Chris Williams, legal counsel for the District.

ROLL CALL

Answering Roll Call were Ryan Stanley, Derek Edwards (via video conference), Fred Palmer, Dustin Parker (via video conference), and Patty Vavra. Also in attendance were Leslie Haase (City Finance Director and ex officio member of the Board) and Chris Williams (legal counsel for the District via video conference). In attendance for a portion of the meeting were City Manager Nick Edwards, Assistant City Clerk Roschelle Forsythe, and CVB Director Patrick Tuttle.

OVERVIEW OF CID ACT AND RESPONSIBILITIES AND DUTIES OF DIRECTORS

Mr. Williams provided the Board with an overview of the Missouri Community Improvement District Act, the Petition approved by the City Council establishing the District, and the responsibilities and duties of the Directors.

ACCEPTANCE OF POSITION AND OATH OF OFFICE

Roschelle Forsythe, Assistant City Clerk, administered the Oath of Office to the members of the Board of Directors.

RESOLUTION 2025-01: ELECTION OF OFFICERS AND APPOINTMENT OF RECORDS CUSTODIAN

Mr. Williams provided an overview of the officer positions and custodian of records responsibilities. The Board members discussed the nomination of the initial officers. Mr. Stanley moved for approval of Resolution 2025-01 electing Ryan Stanley as Chairman, Patty Vavra as Vice Chairman, Fred Palmer as Secretary, Dustin Parker as Treasurer, and designating Fred Palmer as custodian of records. The motion was seconded by Ms. Vavra. The Board members voted 5 in favor and 0 against on the motion. The motion passed and Resolution 2025-01 was adopted. At this point, Chairman Stanley chaired the meeting.

RESOLUTION 2025-02: APPROVING ADMINISTRATIVE MATTERS

Chairman Stanley referred to Mr. Williams to provide the Board with an overview of Resolution 2025-02. Mr. Williams explained the items included and addressed in the

Resolution including Bylaws for the District, the Sole Source Purchasing and Procurement of Professional Services Policy, the Sunshine Law Policy, and the Prevailing Wage and Work Procurement Policy. Following discussion by the Board, Mr. Palmer moved for approval of Resolution 2025-02. The motion was seconded by Mr. Parker. The Board members voted 5 in favor and 0 against on the motion. The motion passed and Resolution 2025-02 was adopted.

RESOLUTION 2025-03: APPROVING THE LEVY OF A SALES TAX

Chairman Stanley referred to Mr. Williams to provide the Board with an overview of Resolution 2025-03. Mr. Williams explained the proposed District sales tax and ballot language included in the Resolution. Following discussion by the Board, Ms. Vavra moved for approval of Resolution 2025-03. The motion was seconded by Mr. Edwards. The Board members voted 5 in favor and 0 against on the motion. The motion passed and Resolution 2025-03 was adopted.

OTHER BUSINESS

Chairman Stanley asked if there was any other business for the Board. Mr. Williams noted that future actions by the Board will include consideration of a Cooperative Agreement between the District, City, and developer of the Prospect Village project and a construction management services agreement and purchase and sale of property agreement.

ADJOURN

The meeting was adjourned at 1:57 p.m.

Fred Palmer, Secretary