JOPLIN SPORTS FACILITY
COMMUNITY IMPROVEMENT DISTRICT

MARCH 28, 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 28, 2025, meeting of the Board of Directors was called to order at 3:00 p.m. by Chairman Stanley.

ROLL CALL

Answering Roll Call were Ryan Stanley, Derek Edwards (via video conference), Dustin Parker (via video conference), and Patty Vavra. Fred Palmer joined the meeting (via video conference) at 3:06 p.m. 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).

APPROVAL OF MINUTES OF MARCH 4, 2025 MEETING

Ms. Vavra moved for approval of the minutes of the March 4, 2025 Board meeting. The motion was seconded by Mr. Parker. The Board members voted 4 in favor and 0 against on the motion and the minutes were approved.

RESOLUTION 2025-04: ACCEPTING THE DISTRICT SALES TAX MAIL-IN BALLOT ELECTION RESULTS

Mr. Williams provided an overview of Resolution 2025-04 including the District sales tax mail-in ballot process and election results. The Board members discussed the Resolution. Mr. Edwards moved for approval of Resolution 2025-04 accepting the District sales tax mail-in ballot election results. 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 2025-04 was adopted.

OTHER BUSINESS

Chairman Stanley asked if there was any other business for the Board. No additional business was brought forward.

ADJOURN

Mr. Parker moved to adjourn the meeting. The motion was seconded by Mr. Edwards. The Board members voted 5 in favor and 0 against on the motion and Chairman Stanley declared the meeting adjourned at 3:11 p.m.

Fred Palmer, Secretary