JOPLIN | TAX INCREMENT FINANCE (TIF) COMMITTEE

MINUTES
THURSDAY, APRIL 27, 2023
JOPLIN CITY HALL AT 602 S. MAIN STREET
COUNCIL CHAMBERS
5:30 P.M.

I. Meeting called to Order:

Mr. Alcorn called the meeting of the Joplin Tax Increment Finance Committee to order at 5:40 p.m. Members in attendance were Russ Alcorn, Mike McGavran, Jim West, Daniel Swem, Tami Owens with Jim Willis joining by teleconference. Also, in attendance: Troy Bolander, Planning Development Director; Johan Bullington, Assistant Planning Development Director; Leslie Haase, Finance Director; and Vicky Copeland representing the City of Joplin. Also in attendance was Chris Williams, Attorney. Tom Franz, Mike Seibert, Dr. Kerry Sachetta and Matthew Major were absent.

II. Approval of Minutes:

MR. WILLIS MADE THE MOTION AND SECONDED BY MR. WEST FOR APPROVAL OF THE JULY 7, 2022, MINUTES. MOTION CARRIED. (6 AYE, 0 NAY, 4 ABSENT)

III. Open Public Hearing for the proposed Second Amendment to the 32nd Street Place Tax Increment Financing Redevelopment Plan and Projects:

Mr. Alcorn read the procedures for the Public Hearing. Ms. Copeland administered the oath.

Mr. Drew Snyder, Woodsonia Joplin, LLC provided the presentation.

IV. Discussion and Questions by TIF Commissioners regarding

the proposed Second Amendment to the 32nd Street Place Tax Increment Financing Redevelopment Plan and Projects.

There were none.

Ms. Leslie Haase, Finance Director provided the City Staff Report.

There were no questions or discussions.

Mr. Chris Williams, legal counsel for Williams & Campo, P.C. entered exhibits into the public record. The public hearing is now closed with no further questions.

V. Commission consideration of Resolution regarding Recommendations to the City Council.

Resolution 2023-001: A Resolution recommending to the City Council of the City of Joplin, Missouri approval of the Second Amendment to the 32nd Street Place Tax Increment Financing Redevelopment Plan and the Reconfigured Redevelopment Projects and Projects Areas included therein.

MR. WILLIS MADE THE MOTION TO ADOPT THE RESOLUTION RECOMMENDING TO THE CITY COUNCIL OF THE CITY OF JOPLIN, MISSOURI APPROVAL OF THE SECOND AMENDMENT TO THE 32ND STREET PLACE TAX INCREMENT FINANCING REDEVELOPMENT PLAN AND SECONDED BY MR. WEST. MOTION CARRIED. (6 AYE, 0 NAY, 4 ABSENT)

VI. Adjournment

MR. WEST MADE THE MOTION AND SECONDED BY MR. SWEM TO ADJOURN THE MEETING. MOTION CARRIED. (6 AYE, 0 NAY, 4 ABSENT).

Meeting adjourned.

Russ Alcorn
Mr. Russ Alcorn, Chairman

Zoe Hamilton
Recording Secretary