JOPLIN SPORTS FACILITY
COMMUNITY IMPROVEMENT DISTRICT

MAY 9, 2025
MEETING MINUTES
BOARD OF DIRECTORS

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

CALL TO ORDER

The May 9, 2025, meeting of the Board of Directors was called to order at 1:00 p.m. by Chairman Stanley.

ROLL CALL

Answering Roll Call were Ryan Stanley, Derek Edwards, Dustin Parker, Fred Palmer, and Patty Vavra. Also in attendance were Leslie Haase (City Finance Director and ex officio member of the Board), Nick Edwards, Chris Williams (legal counsel for the District via video conference), and Debby Woodin (Joplin Globe).

APPROVAL OF MINUTES OF MARCH 28, 2025 MEETING

Mr. Palmer moved for approval of the minutes of the March 28, 2025 Board meeting. The motion was seconded by Mr. Parker. The Board members voted 5 in favor and 0 against on the motion and the minutes were approved.

RESOLUTION 2025-05: STATING THE CONSENT OF THE BOARD OF DIRECTORS TO THE REMOVAL OF REAL PROPERTY FROM THE DISTRICT

Mr. Williams provided an overview of Resolution 2025-05 regarding the removal of property from the District including the request from Herrman Lumber for removal, background regarding the request, and the statutory requirements for the removal of property from the District. Ms. Haase addressed the statutory requirement regarding the District's ability to meet its obligations without revenues to be generated by the property proposed to be removed. The Board members discussed the Resolution including whether any other property owners had requested removal. Mr. Parker moved for approval of Resolution 2025-05 stating the Board's consent to the removal of property from the District. 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 2025-05 was adopted.

RESOLUTION 2025-06: STATING THE CONSENT OF THE BOARD OF DIRECTORS TO THE ADDITION OF REAL PROPERTY TO THE DISTRICT

Mr. Williams provided an overview of Resolution 2025-06 regarding the addition of property to the District including the specific properties to be added, background regarding the request, and the statutory requirements for the addition of properties to the District. The Board members discussed the Resolution including the map of the District with the

additions of property and the ownerships of the properties in the areas to be added. Mr. Palmer moved for approval of Resolution 2025-06 stating the Board's consent to the addition of property to the District. 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 2025-06 was adopted.

OTHER BUSINESS

Mr. Nick Edwards reminded the Board members that a public presentation of the proposed sports complex facility is scheduled for June 26 and encouraged to Board members to attend. The Developer will be present with artist renderings and plans for the facility and public comments will be received.

ADJOURN

Ms. Vavra 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 1:20 p.m.

Fred Palmer, Secretary