EXCERPT FROM

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS

INDUSTRIAL DEVELOPMENT AUTHORITY OF
THE CITY OF JOPLIN, MISSOURI
MAY 14, 2024

The annual meeting of the Board of Directors of the Industrial Development Authority of the City of Joplin, Missouri, was called for Tuesday, May 14, 2024, at 9:00 a.m. in the conference room at the Joplin Area Chamber of Commerce, 320 East Fourth Street, Joplin, Missouri, for the consideration of such matters as were set forth in the Notice of Meeting or that may properly come before the Board.

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President Doll then recognized bond counsel Burns to discuss a resolution from Freeman Health System to issue health facilities revenue bonds. Burns referenced publication of notice of a public hearing regarding the proposed issuance by JIDA of its Health Facilities Revenue Bonds pursuant to an application and request from Freeman Health System. Such public meeting was noticed to take place at this meeting of the JIDA Board. Burns requested any public comments in relation to the bond issuance. No comments were offered. Burns then explained the purpose of the proposed bond issuance. After allowing for questions and comments from the Board, Evans **moved**, **seconded** by Parker, approval of the Resolution Authorizing the Issuance of Health Facilities Revenue Bonds per the resolution drafted by bond counsel. The **motion carried** upon the unanimous vote of Evans, Doll, Bowman, Parker, Glaze, and Scott.

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There being no further business, the meeting was adjourned at 11:35 a.m.

INDUSTRIAL DEVELOPMENT AUTHORITY OF
THE CITY OF JOPLIN, MISSOURI

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AMY KAUFFMAN, SECRETARY