JOPLIN | REDEVELOPMENT CORPORATION

MINUTES

TUESDAY, DECEMBER 10, 2024

JOPLIN CITY HALL 602 S. MAIN STREET

5TH FLOOR INFORMAL

4:00 PM

1. **Meeting Called to Order:**

   The Chairman of the commission, Mr. Fuller called the meeting of the Joplin Redevelopment Corporation to order on December 10, 2024, at 4 PM. Members in attendance were Stephen Fuller, Stephen Holt, Andy Perigo, Andrew Reynolds, Brenda Haddad, Clayton Shilling and Lane Clevenger. Also in attendance were city staff members Troy Bolander, Peter Edwards and Zoie Hamilton.

2. **Approval of Minutes:**

   MR. CLEVENGER MADE A MOTION TO APPROVE THE MEETING MINUTES FROM THE SEPTEMBER 17, 2024, JOPLIN REDEVELOPMENT CORPORATION MEETING.

3. **Old Business:**
   There was no old business to discuss.

4. **New Business:**

   A. **Resolution No. 2024- 001:**
      The Execution of Conveyance documents between Systole Holding Company LLC. And the Joplin Redevelopment Corporation INC. for property generally

described as the Hollcroft and Stults Buildings located at 401-411 S Virginia as valorem real property taxes.

MR. CLEVENGER MADE A MOTION TO APPROVE RESOLUTION 2024-001. THIS MOTION WAS SECONDED BY MR. HOLT. MOTION CARREID. (7 YES, 0 NAY)

5. **Any Other Business:**

There was no other business to discuss.

6. **Adjournment:**

MR. CLEVENGER MADE A MOTION TO ADJOURN THE DECEMBER 10, 2024, MEETING OF THE JOPLIN REDEVELOPMENT CORPORATION. THIS MOTION WAS SECONDED BY MR. REYNOLDS.

Stephen Fuller, Chairman

Zoie Hamilton, Recording Secretary