JOPLIN SPORTS FACILITY COMMUNITY IMPROVEMENT DISTRICT

MEETING OF THE BOARD OF DIRECTORS

Date: **March 4, 2025**

Time: **1:00 pm (Central)**

Place: **City Hall**
3rd Floor Conference Room
602 South Main Street
Joplin, Missouri 64801

Call in: **1-636-251-6447 - enter Participant Passcode 879306804#**

NOTICE AND TENTATIVE AGENDA

1. Call to order and roll call of Directors

2. Overview of CID Act and responsibilities and duties of Directors

3. Acceptance of position and oath of office administered to Directors

4. **RESOLUTION 2025-01**: Elect officers and appoint records custodian

5. **RESOLUTION 2025-02**: Approve administrative matters

6. **RESOLUTION 2025-03**: Authorize and approve imposition of sales tax and mail-in election

7. Other Business

8. Adjourn

Notice posted at 1:00p.m. on this the 25th day of February at Joplin City Hall