JOPLIN SPORTS FACILITY COMMUNITY IMPROVEMENT DISTRICT

MEETING OF THE BOARD OF DIRECTORS
This meeting will be held in person and virtually via Microsoft Teams

Date: **July 16, 2025**

Time: **3:30 pm (Central)**

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

Teams Link: **https://bit.ly/44tNiRB**
Meeting ID: **270 325 009 230 0**
Passcode: **jN7ba6bx**

NOTICE AND TENTATIVE AGENDA

1. Call to order and roll call of Directors

2. Approval of minutes of May 9, 2025 meeting

3. **RESOLUTION 2025-07**: Approving and Authorizing the Execution of an Agreement for Administrative Services Between the District and Development Dynamics, LLC; and Authorizing Certain Actions in Connection Therewith

4. **RESOLUTION 2025-08**: Stating the Consent of the Board of Directors to the Removal of Real Property Located at 3105 East 17th Street from the District

5. **RESOLUTION 2025-09**: Stating the Consent of the Board of Directors to the Removal of Real Property Located at 1502 South Range Line Road from the District

6. Other Business

7. Vote to go into closed session, which shall pertain to legal action, causes of action, or litigation including a public governmental body and any confidential or privileged communications between a governmental body or its representatives and its attorneys pursuant to state law as set forth in Section 610.021 (1) RSMo, as amended, 2020. This meeting, record, and vote to be closed. The Board shall adjourn at the end of the session

Notice posted at Joplin City Hall on July 14, 2025 at 8:30 AM