

**JOPLIN REDEVELOPMENT CORPORATION, INC.**  
**MINUTES**  
**TUESDAY, MARCH 10, 2020**  
**JOPLIN CITY HALL AT 602 S. MAIN STREET**  
**5<sup>TH</sup> FLOOR CONFERENCE ROOM**  
**4:00 PM**

I. Meeting called to Order:

Dr. Sweeney called the meeting of the Joplin Redevelopment Corporation to order. Members in attendance were Dr. Dave Sweeney, Mr. Doug Doll, Mr. Troy Hill, Mr. Bill Searce, Mr. John Hipple, Mr. Andrew Perigo, and Mr. Stephen Fuller. Also, in attendance: Mr. Jordan Paul, Mr. Troy Bolander, Ms. Patty Heagel, Ms. Leslie Haase, and Mr. A.J. Whistler representing the City of Joplin. Councilman Phil Stinnett and Councilman Doug Lawson representing City of Joplin. Mr. Kevin Parker representing Parker Development.

Mr. Searce introduced Councilman Doug Lawson to the JRC Commission.

II. Approve the February 11, 2020 Minutes.

Mr. Sweeney stated the next item on the agenda is approving the minutes from February 11, 2020.

**ANDREW PERIGO MADE THE MOTION AND SECONDED BY BILL SCEARCE TO APPROVE THE FEBRUARY 11, 2020 MINUTES. MOTION CARRIED WITH DAVID SWEENEY, TROY HILL, DOUG DOLL, JOHN HIPPLE, BILL SCEARCE, ANDREW PERIGO, AND STEPHEN FULLER. VOTING "AYE" (7 IN FAVOR, 0 OPPOSED). MOTION CARRIES.**

III. Old Business  
None.

IV. New Business

A. Review Financials.

Ms. Haase stated that she wanted to share some good news. The Trustee stated that there was enough collections with redemption of payment and on April 1, 2020 the bonds will be paid off. Once the payment has been cleared then we proceed with the ordinance for City Council.

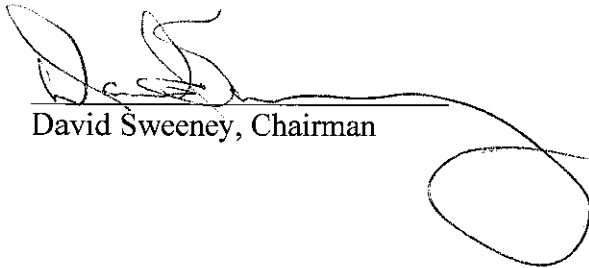
Leslie Haase - Land Summary: \$4,827,967.00. Balance Sheet – Total Assets: \$15,995,264.00, Total Liabilities: \$3,693,419.00, Ending Fund Balance: \$12,301,845.00. Income Statement - Current Period: Revenue: \$49,932.00, Expenditures: \$42,540.00 Total Profit/(Loss): \$7,392.00 and for the 4-month FYTD: Revenue: \$2,989,472.00, Expenditures: \$43,540.00. Total Profit/(Loss): \$2,945,932.00. Cash Statement: \$4,273,651.00.

Mr. Troy Bolander stated a packet was handed out to you. Since this commission dedicated right-of-way for 27<sup>th</sup> Street & Anderson Ave, we put together a timeline for installation. Mr. Bolander stated that the completion of this project is projected to be June 26, 2020.

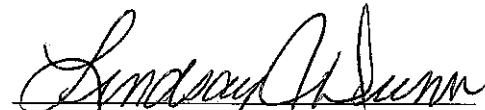
Adjournment

**BILL SCEARCE MADE THE MOTION AND SECONDED BY JOHN HIPPLE TO ADJOURN AND GO TO CLOSED SESSION. MOTION CARRIED WITH DAVID SWEENEY, TROY HILL, DOUG DOLL, JOHN HIPPLE, BILL SCEARCE, ANDREW PERIGO, AND STEPHEN FULLER. VOTING "AYE" (6 IN FAVOR, 0 OPPOSED). MOTION CARRIES.**

Vote to go into closed session, which shall pertain to causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives, therefore as set forth in Section 610.021 (1) RSMo, also, leasing, purchasing or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore as set forth in Section 610.021 (2) RSMo, as amended, 2015. This meeting, record, and vote to be closed to the extent provided by law. The Joplin Redevelopment Corporation shall adjourn at the end of the session.



David Sweeney, Chairman



Lindsay Dunn, Secretary