

**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
THE INDUSTRIAL DEVELOPMENT AUTHORITY OF
THE CITY OF JOPLIN, MISSOURI**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of The Industrial Development Authority of the City of Joplin, Missouri, will be held at the conference room of the Joplin Area Chamber of Commerce, 320 East 4th Street, Joplin, Missouri, on Tuesday, January 11, 2022, commencing at 7:30 a.m., to authorize, approve, consider, and/or act upon the following tentative agenda:

- I. Approval of minutes – October 10, 2021, special meeting.
- II. Review and approval of Authority financial report.
- III. Vote to go into closed session pertaining to leasing, purchase, or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefore as set forth in §610.021.2, RSMo, and privileged communications between a public governmental body and its attorneys as set forth in §610.021.1, RSMo.
- IV. Discussion of Liberty Utilities easement

DATED: January 6, 2022

Tony Robyn, Vice President
The Industrial Development Authority of
The City of Joplin, Missouri
320 East 4th
Joplin, MO 64801
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POSTING: 4:00 P.M.