

JOPLIN REDEVELOPMENT CORPORATION, INC.
MINUTES
TUESDAY, JANUARY 8, 2019
JOPLIN CITY HALL AT 602 S. MAIN STREET
5TH FLOOR CONFERENCE ROOM
4:00 PM

I. Meeting called to Order:

Mr. Fred Osborn called the meeting of the Joplin Redevelopment Corporation to order. Members in attendance were Mr. Fred Osborn, Mr. David Sweeney, Mr. Andrew Perigo, Mr. John Hipple, Mr. Troy Hill, and Mr. William Scarce. Also, in attendance: Mr. Peter Edwards, Mr. Troy Bolander, Ms. Patty Heagel, Ms. Leslie Haase, and Mr. A.J. Whistler representing the City of Joplin. and Mr. Phil Stinnett representing City Council. Debbie Woodin representing the Joplin Globe.

Mr. Osborn asked for a motion to excuse Mr. Doll.

DAVID SWEENEY MADE THE MOTION AND SECONDED BY TROY HILL TO EXCUSE MR. DOUG DOLL. MOTION CARRIED WITH FRED OSBORN, DAVID SWEENEY, ANDREW PERIGO, JOHN HIPPLE, TROY HILL, AND WILLIAM SCARCE VOTING "AYE" (6 IN FAVOR, 0 OPPOSED, 1 ABSENT). MOTION CARRIES.

II. Approve the December 11, 2018 Minutes.

Mr. Fred Osborn stated the next item on the agenda is approving the minutes from December 11, 2018. Are there any other corrections to the minutes? Mr. Troy Hill and Mr. John Hipple were excuse and did not reflect in the minutes.

JOHN HIPPLE MADE THE MOTION AND SECONDED BY TROY HILL TO APPROVE THE DECEMBER 11, 2018 MINUTES WITH CORRECTIONS. MOTION CARRIED WITH FRED OSBORN, DAVID SWEENEY, ANDREW PERIGO, JOHN HIPPLE, TROY HILL, AND WILLIAM SCARCE VOTING "AYE" (6 IN FAVOR, 0 OPPOSED, 1 ABSENT). MOTION CARRIES.

III. Old Business

None.

IV. New Business

A. Review Financials.

Leslie Haase - Land Summary: \$5,728,787.00. Balance Sheet – Total Assets: \$17,298,808.00, Total Liabilities: \$11,166,498.00, Ending Fund Balance: \$6,132,324.00. Income Statement - Current Period: Revenue: \$433,207.00. Expenditures: (13.00) Total Profit/(Loss): \$433,220.00

and for the 2-month FYTD: Revenue: \$636,568.00, Expenditures: (\$13.00). Total Profit/(Loss): \$636,581.00. Cash Statement: \$3,395,719.00.


Other Business

None.

Adjournment

JOHN HIPPLE MADE THE MOTION AND SECONDED BY ANDREW PERIGO TO ADJOURN AND GO TO CLOSED SESSION. MOTION CARRIED WITH FRED OSBORN, DAVID SWEENEY, ANDREW PERIGO, JOHN HIPPLE, TROY HILL, AND WILLIAM SCEARCE VOTING "AYE" (6 IN FAVOR, 0 OPPOSED, 1 ABSENT). 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.



Fred Osborn, Chairman