

**JOPLIN REDEVELOPMENT CORPORATION, INC.**  
**MINUTES**  
**TUESDAY, MAY 15, 2019**  
**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. David Sweeney, Mr. Andrew Perigo, Mr. John Hipple, Mr. Troy Hill, Mr. Doug Doll and Mr. Bill Scearce. Also, in attendance: Mr. Peter Edwards, Mr. Troy Bolander, Ms. Patty Heagel, and Ms. Leslie Haase, Mr. A.J. Whistler representing the City of Joplin.

Dr. Sweeney asked for a motion to excuse Mr. Fred Osborn.

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

II. Approve the April 9, 2019 Minutes.

Dr. Sweeney stated the next item on the agenda is approving the minutes from April 9, 2019.

**JOHN HIPPLE MADE THE MOTION AND SECONDED BY ANDREW PERIGO TO APPROVE THE APRIL 9, 2019 MINUTES. MOTION CARRIED WITH DAVID SWEENEY, ANDREW PERIGO, JOHN HIPPLE, DOUG DOLL, TROY HILL, AND BILL SCEARCE. 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: \$17,730,525.00, Total Liabilities: \$8,912,947.00, Ending Fund Balance: \$8,817,578.00. Income Statement - Current Period: Revenue: \$185,806.00, Expenditures: \$0.00, Total Profit/(Loss): \$185,806.00 and for the 3-month FYTD: Revenue: \$2,948,400.00, Expenditures: \$16,779.00. Total Profit/(Loss): \$2,931,621.00. Cash Statement: \$3,382,743.00.

Other Business

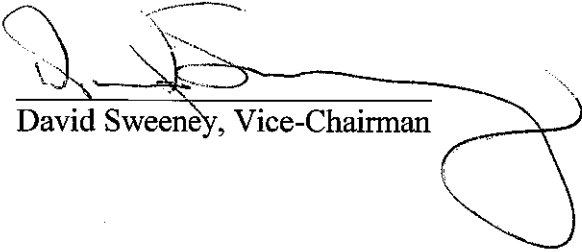
Dr. Sweeney stated he drove by the property on 20<sup>th</sup> Street and it needs mowing. Mr. Bolander said we will get it cut.

Adjournment

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

Lindsay Dunn read the following:

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.



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David Sweeney, Vice-Chairman