

**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 Wednesday, May 31, 2023, commencing at 9:00 a.m., to authorize, approve, consider, and/or act upon the following tentative agenda:

- I. Approval of minutes – May 8, 2023, annual meeting.
- II. Review of Financial Reports.
- III. Ratification of electronic board actions.
- IV. Review of property license agreement.
- V. Discuss request for variance from restrictive covenants.
- VI. Report from incentive plan committee.
- VII. 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.

DATED: May 26, 2023

Travis Stephens, Vice President
The Industrial Development Authority of
The City of Joplin, Missouri
320 East 4th
Joplin, MO 64801
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POSTING: 3:00 p.m.