



REDEVELOPMENT
CORPORATION

**MINUTES
TUESDAY, JULY 12, 2022
JOPLIN CITY HALL AT 602 S. MAIN STREET
5TH FLOOR STUDY
4:00 P.M.**

I. Meeting called to Order:

Mr. Hipple called the meeting of the Joplin Redevelopment Corporation to order. Members in attendance were Mr. Doug Doll, Mr. William Scarce, Mr. Lane Clevenger, Mr. John Hipple and Ms. Brenda Haddad. Also, in attendance: Mr. Phil Stinnett, Councilman, Mr. Peter Edwards, Mr. Troy Bolander and Ms. Leslie Haase representing the City of Joplin.

LANE CLEVINGER MADE THE MOTION AND SECONDED BY DOUG DOLL TO EXCUSE ANDREW PERIGO AND STEPHEN FULLER. MOTION CARRIED WITH DOUG DOLL, LANE CLEVINGER, JOHN HIPPLE AND BRENDA HADDAD VOTING "AYE". WILLIAM SCEARCE VOTING "NAY" (4 IN FAVOR, 1 NAY, 2 ABSENT). MOTION CARRIED.

II. Approval of the June 14, 2022 Minutes

WILLIAM SCEARCE MADE THE MOTION AND SECONDED BY LANE CLEVINGER TO APPROVE THE June 14, 2022 MINUTES. MOTION CARRIED WITH DOUG DOLL, LANE CLEVINGER, JOHN HIPPLE, BILL SCEARCE AND BRENDA HADDAD VOTING "AYE" (5 IN FAVOR, 0 Nay, 2 ABSENT).

III. Old Business

Mr. Edwards presented an update in reference to the property east of the car wash being built on E. 20th Street next to the library. He stated he contacted the owner of

the property regarding a signed licensed agreement predated back to May 23, 2022. The owner is to pay JRC \$400.00 per month on a month-to-month basis until no longer needed. The document has been prepared and ready for Mr. Hipple's signature. Mr. Edwards asked for questions.

There were none.

IV. New Business

a. Review Financials

Leslie Haase reviewed the financial report as follows-Land Summary-\$963,236.00, Balance Sheet-Total Assets: \$8,135,460.00, Total Liabilities: \$8,135,460.00, Ending Fund Balance: \$8,135,460.00. Income Statement-Current Period: Revenue: (0), Total Profit (Loss): (0). The 12-month FYTD: Revenue: (\$1,079,899.00), Expenditures: \$8,965.00 Total Profit/(Loss): (\$1,088.864.00).

No further questions on the review of the financials.

V. Any Other Business

None.

VI. Adjournment:

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.

DOUG DOLL MADE THE MOTION AND SECONDED BY LANE CLEVINGER TO GO INTO CLOSED SESSION WITH ADJOURNMENT FOLLOWING CLOSED SESSION. MOTION CARRIED WITH DOUG DOLL, LANE CLEVINGER, JOHN HIPPLE, BILL SCEARCE AND BRENDA HADDAD VOTING "AYE" (5 IN FAVOR, 0 Nay, 2 ABSENT).


John Hipple, Chairman


Vicky Copeland, Recording Secretary