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P. Hrngs. _____
Pgs. 3
Filed: 05-24-16

Sponsored by: Fisk

COUNCIL BILL NO. 2016- 131

RESOLUTION NO. _____

A RESOLUTION

1 APPROVING the appointment of Wally Nattinger and the reappointment of Cara
2 Walker and Sylvia Jura to the Board of Directors of the Airport Plaza
3 Community Improvement District. (Staff recommends approval.)
4 _____
5

6 WHEREAS, on July 11, 2005, the City Council of the City of Springfield, Missouri,
7 passed Special Ordinance No. 24824 which established the Airport Plaza Community
8 Improvement District Community Improvement District (CID); and
9

10 WHEREAS, the Airport Plaza CID petition established the qualifications and
11 representation requirements for appointing the members of the Board of Directors for
12 the Airport Plaza CID; and
13

14 WHEREAS, there is presently a need to appoint three members to the Board of
15 Directors; and
16

17 WHEREAS, the Mayor of the City of Springfield, Missouri, with the advice and
18 consent of the City Council, may appoint the Airport Plaza CID members.
19

20 NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF
21 SPRINGFIELD as follows, that:
22

23 Section 1 – The Mayor, with the advice and consent of City Council, hereby
24 appoints Wally Nattinger, Cara Walker, and Sylvia Jura to the position of members of
25 the Board of Directors of the Airport Plaza CID, with the appointment of Wally Nattinger,
26 as a new appointment, with his term ending in 2019, and the reappointments of Cara
27 Walker and Sylvia Jura with their terms ending in 2019.
28

29 Section 2 - This resolution shall be effective immediately upon adoption.
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31 Passed at meeting: _____
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35 _____
Mayor

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Attest: _____, City Clerk

Filed as Resolution _____

Approved as to form: *A. Charles T. Wieder* , Assistant City Attorney

Approved for Council action: *Greg Buntz* , City Manager

EXPLANATION TO COUNCIL BILL NO: 2016- 131

FILED: 05-24-16

ORIGINATING DEPARTMENT: Planning and Development

PURPOSE: To confirm the appointment of Wally Nattinger and the reappointment of Sylvia Jura and Cara Walker to the Airport Plaza Community Improvement District Board of Directors. (Staff recommends approval.)

BACKGROUND INFORMATION: As required by the petition establishing the Airport Plaza Community Improvement District (CID), the City Council must confirm appointments to the CID Board of Directors. The CID Board of Directors recommends the following appointments to the Board:

<u>Seat</u>	<u>Name</u>	<u>Qualification</u>	<u>Term Expires</u>	<u>Notes</u>
3	Wally Nattinger	Representative of real property owner in the District	12/31/2019	New appointment
4	Cara Walker	Representative of real property owner in the District	12/31/2019	Reappointment
5	Sylvia Jura	Representative of real property owner in the District	12/31/2019	Reappointment

This bill supports the following Field Guide 2030 goal(s): Chapter 3, Economic Development; Major Goal 2, Aggressively use economic development incentives to encourage investment in the community and to encourage job creation and retention.

REMARKS: Staff recommends approval.

Submitted by:



Matt D. Schaefer
Senior City Planner



Mary Lilly Smith
Director, Planning and Development



Greg Burris
City Manager