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Filed:   05-24-16  

Sponsored by:   Fulnecky  

COUNCIL BILL NO.   2016- 132  

RESOLUTION NO.                                   

A RESOLUTION

1 APPROVING the appointment of Stephanie Montgomery, and the reappointments of  
2 Stuart Stenger and Stephen Alabach to the Board of Directors of the  
3 James River Commons Community Improvement District. (Staff  
4 recommends approval.)  
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7 WHEREAS, on December 12, 2005, the City Council of the City of Springfield,  
8 Missouri passed Special Ordinance No. 24910 which established the James River  
9 Commons Community Improvement District (CID); and  
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11 WHEREAS, on September 29, 2008, City Council passed Special Ordinance No.  
12 25484 which renewed and extended the existence of the James River Commons CID;  
13 and  
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15 WHEREAS, the James River Commons CID petition established the  
16 qualifications and representation requirements for appointing the members of the Board  
17 of Directors for the James River Commons CID; and  
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19 WHEREAS, there is presently a need to appoint three members to the Board of  
20 Directors; and  
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22 WHEREAS, the Mayor of the City of Springfield, Missouri, with the advice and  
23 consent of the City Council, may appoint the James River Commons CID Board  
24 members.  
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26 NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF  
27 SPRINGFIELD as follows, that:  
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29 Section 1 – The Mayor, with the advice and consent of City Council, hereby  
30 appoints Stuart Stenger, Stephen Alabach, and Stephanie Montgomery to the position  
31 of members of the Board of Directors of the James River Commons CID, with the  
32 appointment of Stephanie Montgomery as a new appointment, with her term ending in  
33 2020, and the reappointments of Stuart Stenger and Stephen Alabach with their terms  
34 ending in 2020.  
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Section 2 - This resolution shall be effective immediately upon adoption.

Passed at meeting: \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest: \_\_\_\_\_, City Clerk

Filed as Resolution \_\_\_\_\_

Approved as to form: Achale T. Wiedner, Assistant City Attorney

Approved for Council action: Greg Burt, City Manager

**EXPLANATION TO COUNCIL BILL NO: 2016- 132**

FILED: 05-24-16

ORIGINATING DEPARTMENT: Planning and Development

PURPOSE: To confirm the appointment of Stephanie Montgomery, and the reappointment of Stephen Alabach and Stuart Stenger to the James River Commons Community Improvement District (CID) Board of Directors. (Staff recommends approval.)

BACKGROUND INFORMATION: As required by the petition establishing the James River Commons (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	Stuart Stenger	Representative of real property owner in the District	5/28/2020	Reappointment
4	Stephen Alabach	Representative of real property owner in the District	5/28/2020	Reappointment
5	Stephanie Montgomery	Representative of real property owner in the District	5/28/2020	New Appointment

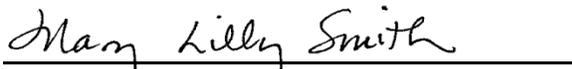
This bill supports the following *Field Guide 2030* goal(s): Chapter 3, Economic Development; Major Goal 2, Aggressively use economic development incentives to encourage investment in the community and to encourage job creation and retention.

REMARKS: Staff recommends approval.

Submitted by:



Matt D. Schaefer  
Senior City Planner



Mary Lilly Smith  
Director, Planning and Development



Greg Burris  
City Manager