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P. Hrngs. _____
Pgs. 3
Filed: 10-25-16

Sponsored by: Stephens

COUNCIL BILL NO. 2016- 239

RESOLUTION NO. _____

A RESOLUTION

1 CONFIRMING the appointment of Rebekah Polly to serve on the Commercial Street
2 Community Improvement District Board of Directors.
3
4

5 WHEREAS, on June 15, 2009, the City Council passed Special Ordinance No.
6 25611 approving a petition requesting the formation of said Community Improvement
7 District (CID) and thereby establishing the same; and
8

9 WHEREAS, said petition established the qualifications and process for
10 appointing members to the CID Board through appointment by the Mayor with
11 confirmation by the City Council; and
12

13 WHEREAS, there is presently a need to appoint a new member to the CID Board
14 to fill an unexpired term; and
15

16 WHEREAS, the Mayor recommends the appointment of Rebekah Polly to serve
17 on the CID Board.
18

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

22 Section 1 – The City Council hereby confirms the appointment of Rebekah Polly
23 to the Commercial Street Community Improvement District Board of Directors, to fill an
24 unexpired term, said term to expire on July 31, 2019.
25

26 Section 2 - This Resolution shall be effective immediately upon adoption.
27

28 Passed at meeting: _____
29
30

31 _____
32 Mayor

33
34 Attest: _____, City Clerk
35

36 Filed as Resolution _____

37
38 Approved as to form: Amanda R. Callaway, Assistant City Attorney

39
40 Approved for Council action: Greg Bennett, City Manager

EXPLANATION TO COUNCIL BILL NO. 2016- 239

FILED: 10-25-2016

ORIGINATING DEPARTMENT: Planning and Development

PURPOSE: To confirm the appointment of Rebekah Polly to the Commercial Street Community Improvement District Board of Directors. (Staff and the Commercial Street Community Improvement District Board of Directors recommend approval.)

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

<u>Seat</u>	<u>Name</u>	<u>Qualification</u>	<u>Term Expires</u>	<u>Notes</u>
2	Rebekah Polly	Business owner not owning real property in the district.	7/13/2019	New appointment to fill unexpired term.

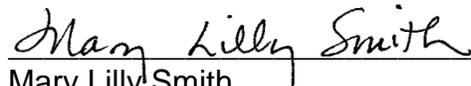
This bill supports the following *Field Guide 2030* goal: Chapter 3, Economic Development; Goal 7, to continue the development and revitalization of Center City Springfield.

REMARKS: Staff recommends approval.

Submitted by:



Matt D. Schaefer
Senior Planner



Mary Lilly Smith
Director, Planning and Development



Greg Burris
City Manager