

Pub. Imp. _____
Govt. Grnt. _____
Emer. _____
P. Hrngs. _____
Pgs. 4
Filed: 11-3-09

Sponsored by: O'Neal

COUNCIL BILL NO. 2009 - 284

RESOLUTION NO. _____

A RESOLUTION

1 CONSENTING TO the appointments of Chris Reynolds and Dick Scott and the reappointments
2 of Chris Ball, Jenny Russo, and Ken Chumbley, to serve as members of the
3 Board of Directors of the Downtown Springfield Community Improvement
4 District as submitted by the Nominating Committee and the Board for said
5 District.
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8 WHEREAS, on September 7, 1999, City Council approved an ordinance that accepted a
9 Community Improvement District petition and established the Downtown Springfield Community
10 Improvement District (CID) and on October 30, 2006, City Council approved a petition to amend the
11 petition creating the district to, among other changes, extend the term of its existence, to permit a
12 sales tax to be levied, and clarify board member qualifications and numbers; and
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14 WHEREAS, said petition, as amended on October 30, 2006, established the qualification
15 and representation requirements and the process for appointing the members of the Board of
16 Directors for the CID through a Nominating Committee; and
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18 WHEREAS, the terms of the above-stated three (3) board members to be reappointed
19 will expire December 31, 2009; and
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21 WHEREAS, the CID Nominating Committee, pursuant to the CID Petition, and the CID
22 Board members, recommend that the above-stated persons be reappointed, each for a term to
23 commence January 1, 2010.
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25 NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
26 SPRINGFIELD, MISSOURI as follows:
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28 Section 1 - That the City Mayor hereby appoints, with the consent of the City Council,
29 these nominees to the position of member of the Board of Directors of the Downtown Springfield
30 Community Improvement District with a term of up to three (3) years to commence January 1, 2010;
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Appointments			
Seat Number	Name	Qualification	Term Expires
14	Chris Reynolds	Business Representative not owning real estate	December 2012
15	Dick Scott	Taxable real estate representative	December 2012

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Section 2 - That the City Mayor hereby reappoints, with the consent of the City Council, these nominees to the position of member of the Board of Directors of the Downtown Springfield Community Improvement District with a term of up to three (3) years to commence January 1, 2010;

Reappointments			
Seat Number	Name	Qualification	Term Expires
11	Chris Ball	Taxable real estate representative	December 2012
12	Jenny Russo	Business Representative not owning real estate	December 2012
13	Ken Chumbley	Tax-exempt real estate representative	December 2012

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Section 3 – This resolution shall be in full force and effect from and after passage.

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Passed at meeting: _____

Mayor

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Attest: _____, City Clerk

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Filed as Ordinance: _____

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Approved as to form: *Duke McDonald* Assistant City Attorney

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Approved for Council Action: *Greg Burt* City Manager

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Affected Agency Notified: Yes
 Emergency Required: No
 Budget Adjust. Required: No
 Board Rec. Required: No
 Public Hearing: No
 Sponsor:
 Date: October 22, 2009

EXPLANATION TO COUNCIL BILL NO. 2009 -

ORIGINATING DEPARTMENT: Planning and Development

PURPOSE: To confirm the appointments of Chris Reynolds and Dick Scott and the reappointments of Chris Ball, Jenny Russo, and Ken Chumbley to serve as members of the Board of Directors of the Downtown Springfield Community Improvement District.

REMARKS: As required by the Downtown Springfield Community Improvement District (CID) petition, the City Council must confirm appointments to the CID Board of Directors. The CID Board recommends the following appointments and reappointments to the Board:

Appointments			
Seat Number	Name	Qualification	Term Expires
14	Chris Reynolds	Business Representative not owning real estate	December 2012
15	Dick Scott	Taxable real estate representative	December 2012

Reappointments			
Seat Number	Name	Qualification	Term Expires
11	Chris Ball	Taxable real estate representative	December 2012
12	Jenny Russo	Business Representative not owning real estate	December 2012
13	Ken Chumbley	Tax-exempt real estate representative	December 2012

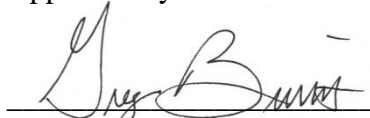
RECOMMENDATIONS:

Staff and the Board of Directors of the Downtown Springfield Community Improvement District recommend approval.

Submitted by:


 Planning and Development

Approved by:


 City Manager