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Filed 03-30-21

Sponsored by Lear

COUNCIL BILL 2021- 086 RESOLUTION _____

A RESOLUTION

1 CONFIRMING the appointment of Jonathan Barratt to the Airport Plaza Community
2 Improvement District Board of Directors.
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4

5 WHEREAS, on July 11, 2005, the City Council of the City of Springfield, Missouri,
6 passed Special Ordinance 24824, approving a petition requesting the formation of the
7 Airport Plaza Community Improvement District (“CID”) and establishing said CID; and
8

9 WHEREAS, said Ordinance provides that the CID shall be governed by a five-
10 member Board of Directors (the “Board”); and
11

12 WHEREAS, said petition established the qualifications of and process for
13 appointment of members to the CID Board through appointment by the Mayor with
14 confirmation by City Council; and
15

16 WHEREAS, there is currently a need to appoint one member to the Board of
17 Directors; and
18

19 WHEREAS, the Mayor has recommended the appointment of Jonathan Barratt.
20

21 NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF
22 SPRINGFIELD, MISSOURI as follows, that:
23

24 Section 1 – City Council hereby confirms the appointment of Jonathan Barratt to
25 the Airport Plaza Community Improvement District Board with his term to expire on
26 January 9, 2022.
27

28 Section 2 – This Resolution shall be effective immediately upon adoption.
29


30 Passed at meeting: _____
31

32 _____
33 Mayor
34

35 Attest: _____, City Clerk

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Filed as Resolution _____

Approved as to form: , Assistant City Attorney

Approved for Council action: , City Manager

EXPLANATION TO COUNCIL BILL 2021- 086

FILED: 03-30-21

ORIGINATING DEPARTMENT: Planning and Development

PURPOSE: To confirm the appointment Jonathan Barratt to the Airport Plaza Community Improvement District Board of Directors.

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 appointment to the Board:

<u>Seat</u>	<u>Name</u>	<u>Qualification</u>	<u>Term Expires</u>	<u>Notes</u>
2	Jonathan Barratt	Representative of business in District	1/9/2022	New appointment to serve remainder of unexpired term

Submitted by:



Matt D. Schaefer, AICP
Senior City Planner

Recommended by:



Mary Lilly Smith, Director

Approved by:



Jason Gage, City Manager