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Filed 01-09-18

Sponsored by McClure

COUNCIL BILL 2018- 032 RESOLUTION _____

A RESOLUTION

1 APPROVING the reappointment of Gregg Groves, Sarah Kerner, and Collin Quigley
2 to the Convention and Entertainment Community Improvement District
3 Board of Directors. (Staff recommends approval).
4
5

6 WHEREAS, on October 15, 2001, City Council passed Special Ordinance No.
7 24100 approving a petition requesting the formation of the Convention and
8 Entertainment Community Improvement District (“CID”) and establishing said CID; and
9

10 WHEREAS, said Ordinance provides that the CID shall be governed by a five-
11 member Board of Directors (“Board”); and
12

13 WHEREAS, said petition established the qualifications of and process for
14 appointment of members to the CID Board through appointment by the Mayor with
15 confirmation by City Council; and
16

17 WHEREAS, there is currently a need to appoint three members to the Board of
18 Directors; and
19

20 WHEREAS, the Mayor has recommended the re-appointment of Gregg Groves,
21 Sarah Kerner and Collin Quigley.
22

23 NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF
24 SPRINGFIELD, MISSOURI as follows, that:
25

26 Section 1 – City Council hereby confirms the appointment of Gregg Groves,
27 Sarah Kerner, and Collin Quigley, with terms to expire on October 15, 2021.
28

29 Section 2 - This Resolution shall be effective immediately upon adoption.
30

31 Passed at meeting: _____
32
33

34 _____
35 Mayor

36 Attest: _____, City Clerk

37

38

39 Filed as Resolution _____

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41 Approved as to form: *Paul Rykowski*, Assistant City Attorney

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45 Approved for Council action: *Greg Burns*, City Manager

EXPLANATION TO COUNCIL BILL 2018-032

FILED: 01-09-18

ORIGINATING DEPARTMENT: Planning and Development

PURPOSE: To approve the reappointment of Gregg Groves, Sarah Kerner, and Collin Quigley to the Convention and Entertainment Community Improvement District Board of Directors. (Staff recommends approval).

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

<u>Seat</u>	<u>Name</u>	<u>Qualification</u>	<u>Term Expires</u>	<u>Notes</u>
3	Sarah Kerner	Representative of real property owner in District	10/15/2021	Reappointment
4	Gregg Groves	Representative of real property owner in District	10/15/2021	Reappointment
5	Collin Quigley	Representative of real property owner in District	10/15/2021	Reappointment

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

REMARKS: Staff recommends approval.


Submitted by:



Matt D. Schaefer, AICP
Senior City Planner



Mary Lilly Smith
Director, Planning and Development



Greg Burris
City Manager