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Filed 01-09-18

Sponsored by McClure

COUNCIL BILL 2018- 033 RESOLUTION

A RESOLUTION

1 APPROVING the reappointment of Paula Adams, Allen Kunkel, Doug Roller, and
2 Mary Lilly Smith to serve on the Downtown Springfield Community
3 Improvement District Board of Directors. (Staff and the Downtown
4 Springfield Community Improvement District Board of Directors
5 recommend approval).
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8 WHEREAS, the Downtown Springfield Community Improvement District (“CID”)
9 petition was approved by General Ordinance No. 4924 on September 7, 1999, thereby
10 establishing said CID; and
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12 WHEREAS, the CID’s petition has been amended and its term extended a
13 number of times with its most recent extension having been approved by Special
14 Ordinance No. 26746 on June 21, 2016; and
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16 WHEREAS, said petition established the qualifications of and process for
17 appointing members of the CID Board through appointment by the Mayor with
18 confirmation by City Council; and
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20 WHEREAS, there is currently a need to appoint four members to the Board of
21 Directors; and
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23 WHEREAS, the Mayor has recommended the re-appointment of Paula Adams,
24 Allen Kunkel, Doug Roller, and Mary Lilly Smith.
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26 NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF
27 SPRINGFIELD, MISSOURI as follows, that:
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29 Section 1 – City Council hereby confirms the appointment of Paula Adams, Allen
30 Kunkel, Doug Roller, and Mary Lilly Smith, with terms to expire on December 31, 2021.
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32 Section 2 - This Resolution shall be effective immediately upon adoption.
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34 Passed at meeting:
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_____ Mayor

Attest: _____, City Clerk

Filed as Resolution _____

Approved as to form: , Assistant City Attorney

Approved for Council action: , City Manager

EXPLANATION TO COUNCIL BILL 2018 - 033

FILED: 01-09-18

ORIGINATING DEPARTMENT: Planning and Development

PURPOSE: To approve the reappointment of Paula Adams, Allen Kunkel, Doug Roller, and Mary Lilly Smith to serve on the Downtown Springfield Community Improvement District Board of Directors. (Staff and the Downtown Springfield Community Improvement District Board of Directors recommend approval).

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

Seat	Name	Qualifications	Term Expires	Notes
1	Doug Roller	Registered voter in the District	12/31/2021	Reappointment
2	Mary Lilly Smith	Representative of tax-exempt real property owner in the District	12/31/2021	Reappointment
3	Paula Adams	Business that owns real property in the District	12/31/2021	Reappointment
4	Allen Kunkel	Representative of tax-exempt real property owner in the District	12/31/2021	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 and the Downtown Springfield CID Board of Directors recommend approval.


Submitted by:



Matt D. Schaefer, AICP
Senior Planner



Mary Lilly Smith
Planning and Development Director



Greg Burris
City Manager