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Filed:  01-08-19

Sponsored by:  McClure

COUNCIL BILL  2019- 013  RESOLUTION

A RESOLUTION

1 CONFIRMING the appointment of Molly Brown and the reappointments of Mary  
2 Collette, Lyle Foster, Gregg Johnson, and Andrew Walls to the  
3 Commercial Street Community Improvement District Board of Directors.  
4 (Staff and the Commercial Street Community Improvement District  
5 Board of Directors recommend approval.)  
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7  
8 WHEREAS, on June 15, 2009, City Council passed Special Ordinance 25611  
9 approving a petition requesting the formation of the Commercial Street Community  
10 Improvement District (“CID”) and thereby establishing the same; and  
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12 WHEREAS, said petition established the qualifications and process for  
13 appointing members of the CID Board of Directors through appointment by the Mayor  
14 with confirmation by City Council; and  
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16 WHEREAS, there is presently a need to appoint five members to the Board of  
17 Directors; and  
18

19 WHEREAS, the Mayor recommends the appointment of Molly Brown and the  
20 reappointments of Mary Collette, Lyle Foster, Gregg Johnson, and Andrew Walls to the  
21 Commercial Street Community Improvement District Board of Directors.  
22

23 NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF  
24 SPRINGFIELD, MISSOURI, as follows, that:  
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26 Section 1 – City Council hereby confirms the appointment of Molly Brown to the  
27 Commercial Street Community Improvement District Board of Directors, with her term to  
28 expire on July 13, 2019; and City Council hereby confirms the reappointments of Mary  
29 Collette, Lyle Foster, Gregg Johnson, and Andrew Walls to the Commercial Street  
30 Community Improvement District Board of Directors with their terms to expire on July  
31 13, 2021.  
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33 Section 2 – This Resolution shall be in full force and effect immediately upon  
34 adoption.  
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36 Passed at meeting: \_\_\_\_\_

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42 Attest: \_\_\_\_\_, City Clerk


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45 Filed as Resolution \_\_\_\_\_

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48 Approved as to form: , Assistant City Attorney

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51 Approved for Council action: , City Manager

**EXPLANATION TO COUNCIL BILL 2019-013**

FILED: 01-08-19

ORIGINATING DEPARTMENT: Planning and Development

PURPOSE: To confirm the appointment of Molly Brown and the reappointments of Mary Collette, Lyle Foster, Gregg Johnson, and Andrew Walls 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"), City Council must confirm appointments to the CID Board of Directors. The CID Board of Directors recommends the following appointment and reappointments to the Board:

<u>Seat</u>	<u>Name</u>	<u>Qualification</u>	<u>Term Expires</u>	<u>Notes</u>
2	Molly Brown	Business owner not owning real property in the District	7/13/2019	New appointment to fill unexpired term
4	Gregg Johnson	Tax-exempt real property owner	7/13/2021	Reappointment
5	Mary Collette	Taxable real property owner	7/13/2021	Reappointment
6	Andrew Walls	Registered voter living in the District	7/13/2021	Reappointment
7	Lyle Foster	Taxable real property owner	7/13/2021	Reappointment

REMARKS: Staff recommends approval.

Submitted by:



Matt D. Schaefer, AICP  
Senior Planner

Recommended by:



Mary Lilly Smith, Director

Approved by:



Jason Gage, City Manager