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Filed: 01-08-19

Sponsored by: McClure

COUNCIL BILL 2019- 014 RESOLUTION

A RESOLUTION

1 CONFIRMING the reappointments of Michelle Billionis, Charlie Rosenbury, Jeff
2 Schrag, Craig Wagoner, and Andrew Wells to the Downtown Springfield
3 Community District Board of Directors. (Staff and the Downtown
4 Springfield Community Improvement District Board of Directors
5 recommend approval.)
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7

8 WHEREAS, the Downtown Springfield Community Improvement District (“CID”)
9 petition was approved by General Ordinance 4924 on September 7, 1999, thereby
10 establishing said CID; and
11

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 26746 on June 21, 2016; and
15

16 WHEREAS, said petition establishes the qualifications and process for
17 appointing members of the CID Board of Directors through appointment by the Mayor
18 with confirmation by City Council; and
19

20 WHEREAS, there is presently a need to appoint five members to the Board of
21 Directors; and
22

23 WHEREAS, the Mayor recommends the reappointments of Michelle Billionis,
24 Charlie Rosenbury, Jeff Schrag, Craig Wagoner, and Andrew Wells to the Downtown
25 Springfield Community Improvement District Board of Directors.
26

27 NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF
28 SPRINGFIELD, MISSOURI, as follows, that:
29

30 Section 1 – City Council hereby confirms the reappointments of Michelle Billionis,
31 Charlie Rosenbury, Jeff Schrag, Craig Wagoner, and Andrew Wells to the Downtown
32 Springfield Community Improvement District Board of Directors, with their terms to
33 expire on December 31, 2022.
34

35 Section 2 – This Resolution shall be in full force and effect immediately upon
36 adoption.

37
38 Passed at meeting: _____

39
40 _____
41 Mayor

42
43 Attest: _____, City Clerk

44
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46 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 2019-014

FILED: 01-08-19

ORIGINATING DEPARTMENT: Planning and Development

PURPOSE: To confirm the reappointments of Michelle Billionis, Charlie Rosenbury, Jeff Schrag, Craig Wagoner, and Andrew Wells 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"), 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>
6	Jeff Schrag	Business that owns real property in District	12/31/2022	Reappointment
7	Craig Wagoner	Business that owns real property / registered voter	12/31/2022	Reappointment
8	Andrew Wells	Business that <i>does not</i> own real property in District	12/31/2022	Reappointment
9	Charlie Rosenbury	Business that <i>does not</i> own real property in District	12/31/2022	Reappointment
10	Michelle Billionis	Business that <i>does not</i> own real property in District	12/31/2022	Reappointment

REMARKS: Staff and the Downtown Springfield CID Board of Directors recommend approval.

Submitted by:



Matt D. Schaefer, AICP
Senior Planner

Recommended by:



Mary Lilly Smith, Director

Approved by:



Jason Gage, City Manager