

RESOLUTION NO. 2018-18

A RESOLUTION OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT REQUESTING THAT THE MAYOR OF THE CITY OF COLUMBIA, MISSOURI, APPOINT JESSE GARCIA, TONY GROVE, MIKE MCCLUNG, JOHN OTT AND ANDY WATERS AS DIRECTORS FOR A THREE-YEAR TERM BEGINNING FEBRUARY 7, 2018. THE FOLLOWING ALTERNATE BOARD MEMBERS ARE PROPOSED: ADAM BOISCLAIR, CALEB COLBERT, DALE LOGAN, VAN HAWXBY, CHRISTINA KELLEY, LISA KLENKE AND JACK MAHER.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:

WHEREAS, the Downtown Community Improvement Development District (the "District"), which was formed on February 7, 2011, by Special Ordinance No. 20866 (the "Ordinance") of the City Council of the City of Columbia, Missouri, is a political subdivision of the State of Missouri and is transacting business and exercising powers granted pursuant to the Community Improvement District Act, Sections 67.1401 through 67.1571, RSMo ("CID Act"); and

WHEREAS, under the Act, the above-referenced ordinance reserves unto the Mayor of the City of Columbia the power to appoint a successor Director with the advice and consent of the City Council to serve as a member of the Board of Directors of the District; and

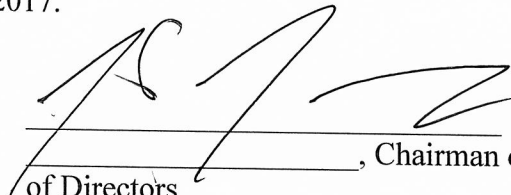
WHEREAS, the Board of Directors recommends to the Mayor of the City of Columbia, Missouri, that **JESSE GARCIA, TONY GROVE, MIKE MCCLUNG, JOHN OTT AND ANDY WATERS** be appointed as Directors of the Board of Directors of the Downtown Community Improvement District to serve a three (3) year term of office commencing February 7, 2018. **THE FOLLOWING ALTERNATE BOARD MEMBERS ARE PROPOSED: ADAM BOISCLAIR, CALEB COLBERT, DALE LOGAN, VAN HAWXBY, CHRISTINA KELLEY, LISA KLENKE AND JACK MAHER.**

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT, AS FOLLOWS:

1. The District hereby requests that the Mayor of the City of Columbia, Missouri, appoint **JESSE GARCIA, TONY GROVE, MIKE MCCLUNG, JOHN OTT AND ANDY WATERS** as Directors to serve a three (3) year term as a member of the Board of Directors of the Downtown Community Improvement District pursuant to the Act and the Ordinance cited above. **THE FOLLOWING ALTERNATE BOARD MEMBERS ARE PROPOSED: ADAM BOISCLAIR, CALEB COLBERT, DALE LOGAN, VAN HAWXBY, CHRISTINA KELLEY, LISA KLENKE AND JACK MAHER.**

2. The Executive Director is authorized to communicate the fact and contents of this Resolution to the Mayor the City of Columbia and to the City Attorney of the City of Columbia as soon as possible hereafter so that same may be placed on the appropriate agenda of the City

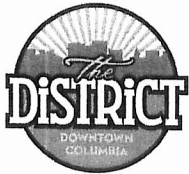
Passed this 12th day of December 2017.


_____, Chairman of the Board
of Directors

(SEAL)

Attest:


_____, Secretary of the Board of Directors



The District · Downtown Community Improvement District
 11 S. Tenth Street · Columbia, Missouri 65201 · (573) 442-6816
 discoverthedistrict.com

December 13, 2017

Honorable Mayor Treece
 City of Columbia
 701 East Broadway
 Columbia, MO 65205

Re: Downtown CID Proposed Slate of 2018 – 2021 Board Candidates with Alternates

Dear Mayor Treece:

The Downtown CID Board respectfully submits a slate of five board candidates to serve from 2018-2021, for your consideration. The five proposed board members include:

- Jesse Garcia
- Tony Grove
- Mike McClung
- John Ott
- Andy Waters

The five proposed alternative board members include:

- Adam Boisclair
- Caleb Colbert
- Dale Logan
- Van Hawxby
- Christina Kelley
- Lisa Klenke
- Jack Maher

Attached is information regarding the candidates, selected to represent the diverse stakeholders in the Downtown CID. Please let me know if I can provide additional information or answer any questions.

Sincerely,

Katie Essing
 Executive Director
 Downtown Community Improvement District

Cc: City Council Members
 Sheela Amin, City Clerk
 Mike Matthes, City Manager
 Nancy Thompson, City Attorney

CID BOARD

Kevin Czaicki
 Centurylink

Blake Danuser
 Bingham's

Nickie Davis
 Muse

Adam Dushoff
 Addison's

Kenny Greene
 Monarch Jewelry

Tony Grove
 Grove Construction

Steve Guthrie
 Landmark Bank

Michael McClung
 Dungarees, Resident

Tom Mendenhall
 The Lofts at 308 Ninth

David Parmley
 The Broadway Hotel

Deb Sheals
 Historic Preservation Consulting

Ben Wade
 Guitarfinder

Michael Wagner
 Central Bank of Boone County

Marti Waigandt
 808 Cherry

Andrew Waters
 100 North Providence

