

RESOLUTION NO. 2019-17

A RESOLUTION OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT REQUESTING THAT THE MAYOR OF THE CITY OF COLUMBIA, MISSOURI, APPOINT BEN WADE, TOM MENDENHALL, KALLE LEMONE, MUNIR MOHAMMAD, AND ADAM DUSHOFF AS DIRECTORS FOR A THREE-YEAR TERM BEGINNING FEBRUARY 7, 2019.

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 **BEN WADE, TOM MENDENHALL, KALLE LEMONE, MUNIR MOHAMMAD, AND ADAM DUSHOFF** 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, 2019.

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 **BEN WADE, TOM MENDENHALL, KALLE LEMONE, MUNIR MOHAMMAD, AND ADAM DUSHOFF** 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.

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 Council of the City of Columbia, Missouri, to ratify and approve the appointments of said Directors as made by the Mayor of the City of Columbia.

3 This resolution shall be in full force and effect from and after its passage by the Board of Directors.

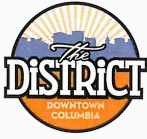
Passed this 18th day of December 2019.

_____, 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 7, 2018

City of Columbia
The Honorable Mayor Brian Treece
701 East Broadway
P.O. Box 6015
Columbia, MO 65205

Dear Mayor Treece:

I have been instructed by the Board of Directors (the “Board”) of the Downtown Community Improvement District (the “CID”) to submit to you a slate of proposed successor directors for the Board. Said slate is being provided to you pursuant to that certain Petition to the City of Columbia, Missouri for the Creation of the Downtown Community District, which was approved by Ordinance #20866 of the City Council of the City of Columbia, Missouri on February 7, 2011 and pursuant to Missouri Revised Statutes Sections 67.1401 through 67.1571.

The proposed directors for the Board will be successors to five (5) director positions for which terms are scheduled to expire on Wednesday, February 6, 2019. The slate of proposed directors, which has been vetted and recommended by the Board, is as follows:

Adam M. Dushoff

Kalle Hatcher LeMone

Thomas C. Mendenhall

Munir Mowaffak Mohammad

Ben R. Wade

The Board requests that you approve of and seek consent from City Council for the recommended directors at the next regular meeting of the City Council. Should you have any questions, please do not hesitate to contact me.

I thank you very much for your attention to this matter.

Sincerely,
DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT

Bob Hohenstein
Executive Director

Attachment

cc: Sheela Amin, City Clerk

Adam M. Dushoff

Mr. Dushoff is a current member of the CID Board of Directors and serves on the Board's Search & Review Committee. During his tenure on the CID Board, he has served on multiple Board committees. Adam is the co-owner of Addison's which located at 709 Cherry Street in The District. He also has served on the Parking Task Force as a representative of the CID. Mr. Dushoff has been both a business owner and a property owner in The District for over nineteen years.

Kalle Hatcher LeMone

Ms. LeMone is the co-owner and co-founder of Nourish Café & Market located at 1201 East Broadway. Nourish Café & Market opened in June 2016. Kalle is a 2006 graduate of the University of Missouri with a B.S. in Business Marketing. She received her MBA in 2012 from Columbia College. Prior to co-founding Nourish Market & Café, Ms. LeMone was a pharmaceutical sales representative in central Missouri for Mylan Specialty (8 years) and a media representative for Anthem Media for one year prior to joining Mylan. Over the past number of years Ms. LeMone has volunteered at the VAC as well as at the Ronald McDonald's House Children's Charities. Kalle has worked, in the past, with the CID in terms of its annual Restaurant Weeks.

Thomas C. Mendenhall

Mr. Mendenhall is a current member of the CID Board of Directors and serves on the Board's Operations Committee. Tom is also an active member and participant in the COMO 200 initiative. His past community service includes tenures on the Energy Environment Commission, the SBD and many other entities. He is one of the owners of the Lofts on Elm Street, serving as vice president of REMM Ltd. Tom is a seventy-year resident of Columbia, Missouri and brings a wealth of institutional knowledge to the CID, its Board of Directors and the Columbia community.

Munir Mowaffak Mohammad

Mr. Mohammad is the owner of Boone Olive Oil Company and Shortwave Coffee located at 915 Alley A in The District. Munir is a native of Columbia. In the past, he has served as a soccer referee with CMSRA, The Food Bank and the Islamic Center of Central Missouri. Mr. Mohammed has witnessed the transformation of The District and wants to contribute to its future and continuing improvement.

Ben R. Wade

Mr. Wade is a current member of the CID Board of Directors, serving as its Chair. He also is Chair of the Board's Executive Committee. Mr. Wade also serves on the Downtown Leadership Council. Ben is the owner of Guitarfinder, a retail music store, which is located in The District at 1020 East Walnut. He has been a business owner in The District for over twelve years and has had a retail presence in The District for over twenty-two years. Mr. Wade has made contributions of both time and product to several community outreach programs such as the Optimist Club, Boys & Girls Club, First Night, Ronald McDonald House Children's Charities and Rainbow House. Having worked diligently as a member of the CID Board over the past years in a variety of capacities, Mr. Wade has a firm knowledge and solid understanding of the duties of a CID Board member and the commitment that is required.