

RESOLUTION NO. 2019-20

A RESOLUTION OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT REQUESTING THAT THE MAYOR OF THE CITY OF COLUMBIA, MISSOURI, APPOINT AUBEN J. GALLOWAY AS DIRECTOR TO COMPLETE THE REMAINING TERM OF ONE DIRECTOR, BEN WADE, ENDING FEBRUARY 2022.

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, appoint **AUBEN J GALLOWAY** as Director to complete the remaining term of one Director, **BEN WADE**, ending February 2022.

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 **AUBEN GALLOWAY** as Director to complete the remaining term of one Director, **BEN WADE**, ending February 2022, for 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.

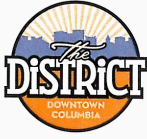
Passed this 14th day of January 2019.

_____, 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

January 15, 2019

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 an individual as a proposed successor director for the Board. Said individual 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 director for the Board will be a successor to one director position for which the three-year term is scheduled to commence on Thursday, February 7, 2019 and conclude on Sunday, February 6, 2022. The proposed director, who has been vetted and recommended by the Board to fill this three-year term, is as follows:

Auben J. Galloway

Mr. Galloway received the largest total number of votes of all candidates not recommended to you in my December 7, 2018 letter. Mr. Galloway is being recommended to you due to the resignation of Mr. Ben Wade, who you recently appointed to serve a new term.

The Board requests that you approve of and seek consent from City Council for the recommended director 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,

Bob Hohenstein
Executive Director
DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT

Attachment

cc: Sheela Amin, City Clerk

**DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT
COLUMBIA, MISSOURI**

Auben J. Galloway

Mr. Galloway is the owner of Callahan & Galloway Property Management located at 415 Locust Street. Mr. Galloway currently serves on the First Baptist Church Board of Trustees and on the Board of the True/False Film Festival. Mr. Galloway's past community service includes the Ped/Net Board of Directors and Mobility Worldwide. Auben is a second-generation Columbian who has worked in The District since 1999 representing District properties through his management firm which requires balancing decisions between tenants and property owners.