

RESOLUTION NO. 2017-6

A RESOLUTION OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT REQUESTING THAT THE MAYOR OF THE CITY OF COLUMBIA, MISSOURI, APPOINT **Nickie Davis, Christina Kelley, John Ott, David Parmley and Debbie Sheals AS DIRECTORS FOR A THREE-YEAR TERM BEGINNING FEBRUARY 7, 2017.**

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 **Nickie Davis, Christina Kelley, John Ott, David Parmley and Debbie Sheals** 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, 2017.

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 **Nickie Davis, Christina Kelley, John Ott, David Parmley and Debbie Sheals** 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 8th day of November 2016.

_____, Chairman of the Board
of Directors

(SEAL)

Attest:

_____, Secretary of the Board of Directors

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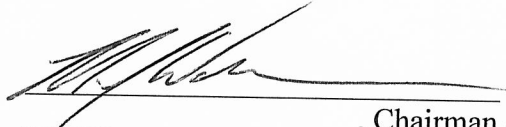
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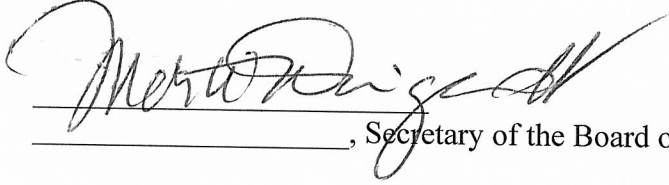
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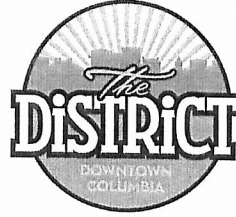
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Downtown CID

Proposed Slate of Directors

February 7, 2017 – February 6, 2020

Downtown CID Board

Nickie Davis

- Owner of Muse, retailer
- Currently active on Hawthorn Bank Board, Missouri Women's Business Center Board, Core Staff with True False Film Fest, Woodhaven Zombie Pub Crawl Board and Leader Conference Board
- Involved in downtown business for 10 years

Christina Kelley

- Current Board Member
- Serves on Economics, Marketing and Gateways Committees
- Past Chair of Downtown CID Board
- Owner of Makes Scents, retailer
- Core Staff with True False Film Fest
- Over 20 years of retail management and event planning experience

John Ott

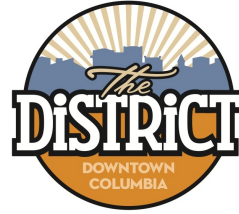
- Current Board Member
- Serves on Economics and Operations Committees
- Owner/Developer with Alley A Realty and Ott Historic Rehab
- Serves on Landmark Bank Board
- Previously involved with SBD, Rocheport City Council, Chairman of Flatbranch Park Committee, Get About Columbia, Meals on Wheels and United Way Board

Dave Parmley

- Owner of Broadway Hotel
- Owner/President of Chesterfield Hotels, Inc.
- Currently active with Foundation for Columbia's Future and Mayor's Task Force on Medical Tourism

Deb Sheals

- Current Board Member
- Serves on Operations, Search and Review and Gateway Committees
- Member of the Parking Task Force
- Active with Missouri Preservation Advisory Board
- Previously served on Columbia Historic Preservation Commission, Columbia Task Force for Public Buildings, West Broadway Historic District Neighborhood Association, Missouri Preservation President and Chair of Public Policy Committee, Alliance for Investment, Jobs and Preservation, DLC.
- Historic Preservation Consultant with office downtown for over ten years



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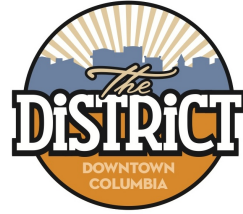
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