

RESOLUTION NO. 2020-15

A RESOLUTION OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT REQUESTING THAT THE MAYOR OF THE CITY OF COLUMBIA, MISSOURI, APPOINT DEB RUST, KENNY GREENE, MARK SULLTROP, JOSH SAFRANSKI AND TOBY EPSTEIN AS DIRECTORS FOR A THREE-YEAR TERM BEGINNING FEBRUARY 6, 2020.

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 **DEB RUST, KENNY GREENE, MARK SULLTROP, JOSH SAFRANSKI, AND TOBY EPSTEIN** 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 6, 2020.

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 **DEB RUST, KENNY GREENE, MARK SULLTROP, JOSH SAFRANSKI, AND TOBY EPSTEIN** 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.

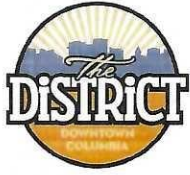
Passed this 10th day of December 2019.

_____, 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 10, 2019

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

Re: Downtown CID Proposed Slate of 2020 - 2024

Dear Mayor Treece,

The Downtown CID Board respectfully submits a slate of six board candidates to serve from 2020-2024, for your consideration. The six proposed board members include:

- Deb Sheals
- Kenny Greene
- Deb Rust
- Mark Sulltrop
- Josh Safranski
- Toby Epstein

Attached is contact 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.

Thank you for your time,

Nickie Davis
Executive Director
Downtown Community Improvement District

Cc: City Council Members
Sheela Amin, City Clerk
John Glascock, City Manager
Nancy Thompson, City Attorney

CID BOARD

Kevin Czaicki
Centurylink

Logan Dale
Landmark Bank

Adam Dushoff
Addison's

Auben Galloway
Callahan & Galloway Property
Management

Kenny Greene
Monarch Jewelry

Jesse Garcia
Penguin, Roxy's, Social Room

Van Hawxby
DogMaster Distillery

Kalle LeMone
Nourish Café & Market

Tom Mendenhall
The Lofts at 308 Ninth

Michael McClung
Dungarees, Resident

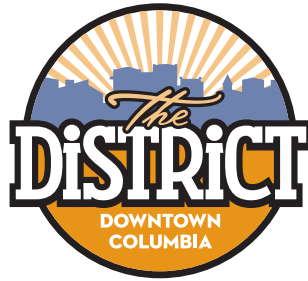
Munir Mohammad
Boone Olive Oil, Shortwave

David Parmley
The Broadway Hotel

Deb Rust
Tellers

Deb Sheals
Historic Preservation Consulting





Proposed Slate of Directors

February 4, 2020 – February 6, 2023

Downtown CID Board of Directors

- *The proposed slate of candidates has been selected to represent the diverse stakeholders of the Downtown CID, complimenting the experience, skills and interests of the balance of the board.*
- Five 3 Year Terms: February 4, 2020 – 2023
- One 1 Year Term: February 4, 2020 – 2021
- Expiring Terms: Kevin Czaicki, Deb Rust, Deb Sheals, David Parmley, Kenny Greene
- Board Election Conducted: December 10, 2019
- Elected Slate of Candidates:
 - Deb Rust
 - Deb Sheals
 - Kenny Greene
 - Mark Sulltrop
 - Josh Safranski
 - Toby Epstein

Name: **Deb Rust**

Business Owner: Tellers

Contact Information: Cell Phone – (573) 424-4017

Qualifications: Rust has diligently served on the CID Board for the last two years. She now serves as the Chair of the Marketing Committee but attends both Economic Development and Operations Committees.

Name: **Deb Sheals**
Business Owners: Historic Preservation, LLC
Contact Information: Cell Phone – (573) 268-7046
Qualifications: Sheals has been the CID Boards Chairperson for the past year but has been on the CID Board for over five. She has in-depth knowledge of the CID and is passionately working for the Gateway Project. She is seeking the one-year term for the CID board.

Name: **Kenny Greene**
Business Owner: Monarch Jewelry
Contact Information: Cell Phone – (573) 875-6673
Qualifications: Mr. Greene has served on the CID Board for many years and is set to becoming our Board Chairperson in 2020. Greene brings a unique perspective to our Board as he also serves on the North Village Arts District Board.

Name: **Mark Sulltrop**
Business Owner: 44 Canteen
Contact: Cell Phone – (573) 819-3871
Qualifications: Sulltrop has been a Marketing Committee at-large member for the last year and is looking to add Operations Committee as well.

Name: **Josh Safranski**
Business Representative: Alpine Shop
Contact: Cell Phone - (573) 356-7987
Qualifications: Safranski applied our board after attending many board and committee meetings. He brings a unique retailers voice to our board. Josh has full backing from the store owners.

Name: **Toby Epstein**
Business Representative: Shakespeare's Pizza
Contact: Cell Phone – (573) 356-5928
Qualifications: Mr. Epstein has been manager of Shakespeare's Pizza for 13 years and has full backing from the owners of the company. Epstein looks to serve on our Operations Committee.