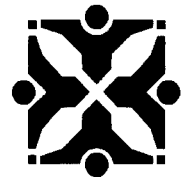


City of Columbia

701 East Broadway, Columbia, Missouri 65201



Agenda Item Number: REP 20-15

Department Source: City Clerk

To: City Council

From: City Manager & Staff

Council Meeting Date: February 2, 2015

Re: Downtown Community Improvement District (CID) Board of Directors - Annual Membership

Documents Included With This Agenda Item

Council memo

Supporting documentation includes: Correspondence from the Downtown CID

Executive Summary

The Downtown CID was approved by the City Council on February 7, 2011 and provided for a minimum of nine members on the Board of Directors, with the composition of the initial board consisting of fifteen members. The initial fifteen members were appointed to staggering terms of one, two, and three years. The terms for five current members will soon be up, and the Downtown CID is requesting the Mayor, with the consent of the City Council, fill the upcoming vacancies.

Discussion

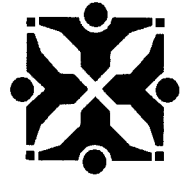
The qualifications to serve on the Board of Directors are set out in the Downtown CID petition and state law. It is required that each director be at least 18 years of age and be either an owner of real property within the District, an owner of a business operating within the District, or a registered voter residing in the District, all as defined in the CID Act (Section 67.1401 RSMo. et seq.).

The petition governing the formation of the Downtown CID provides a process for nomination and approval of members of the Board of Directors whereas upon submission of a slate of successor directors by the Downtown CID to the Mayor, the Mayor (with the consent of the City Council) shall approve the appointments or request alternate names be submitted by the Downtown CID Board of Directors. The approval or request for alternate names is required to occur within 30 days of submission of names by the Downtown CID.

The Downtown CID, by resolution, has recommended Tony Grove (existing), Blake Danuser (existing), Michael McClung (existing), Tom Schwartz (existing), and Andrew Waters (existing) be appointed to three year terms beginning February 1, 2015. The names were submitted to the City on January 27, 2015 and must be approved or rejected by February 26, 2015.

City of Columbia

701 East Broadway, Columbia, Missouri 65201



For your information, current members of the Downtown CID are:

Tony Grove, Blake Danuser, Michael McClung, Tom Schwartz, Andrew Waters (terms up in February 2015)

Michael Wagner, Tom Mendenhall, Ben Wade, Adam Dushoff, Marti Waigandt (terms up in February 2016)

Deb Sheals, John Ott, Allan Moore, Christina Kelly, Skip Walther (terms up in February 2017)

Fiscal Impact

Short-Term Impact: None.

Long-Term Impact: None.

Vision, Strategic & Comprehensive Plan Impact

Vision Impact: Downtown

Strategic Plan Impact: Not Applicable

Comprehensive Plan Impact: Not Applicable

Suggested Council Action

Make the suggested appointments, if desired.

Legislative History

January 20, 2015 - REP13-15 - End of Fiscal Year Report

January 20, 2015 - REP12-15 - Downtown CID Board of Directors - Annual Membership (report was withdrawn by the Downtown CID due to a clerical error)

July 7, 2014 - REP65-14 - FY 2015 Annual Budget Information

February 3, 2014 - REP12-14 - Downtown CID Board of Directors - Annual Membership

November 18, 2013 - REP163-13 - End of Fiscal Year Report

July 1, 2013 - REP99-13 - FY 2014 Annual Budget Information

July 1, 2013 - REP98-13 - Downtown CID Board of Directors - Membership

February 4, 2013 - REP23-13 - Annual Budget and Report on Services, Revenues, Expenditures

February 4, 2013 - REP22-13 - Downtown CID Board of Directors - Membership

February 6, 2012 - REP15-12 - Downtown CID Board of Directors - Membership


October 3, 2011 - REP166-11 - Appointment of Downtown CID Board of Directors Member

June 6, 2011 - REP93-11 - Appointment of Downtown CID Board of Directors Member

March 21, 2011 - REP57-11 - FY 2011 Annual Budget

February 7, 2011 - Ordinance No. 020866 - Council approved the petition to form the Downtown Community Improvement District


Department Approved


City Manager Approved



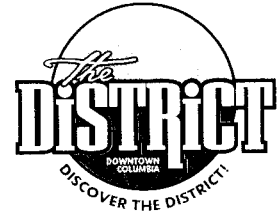
SUPPORTING DOCUMENTS INCLUDED WITH THIS AGENDA ITEM ARE AS FOLLOWS:

Correspondence from the Downtown CID

RECEIVED JAN 27 2015

~ ~ ~ ~ ~

The District • Downtown Community Improvement District
11 South 10th Street • Second Floor • P.O. Box 1000 • Columbia, MO 65205
DiscoverTheDistrict.com



City Clerk – Sheela Amin
City of Columbia
701 East Broadway
Columbia, MO 65205

January 27, 2015

To Ms. Amin:

The CID Board respectfully submits a slate of Board Member Nominees, to be considered by the Mayor and City Council. The CID currently has five open positions for 2015 – 2018.

Please let me know of any questions.

Sincerely,

Katie Essing
Executive Director
Downtown Community Improvement District

CID Board

Blake Danuser
Binghams

Adam Dushoff
Addison's

Tony Grove
Grove Construction

Christina Kelley
Makes Scents

Tom Mendenhall
The Lofts at 308 Ninth

Michael McClung
Quinton's, Resident

Allan Moore
Moore & Shryock

John Ott
Paramount Building

Tom Schwarz
Landmark Bank

Deb Sheals
Historic Preservation Consulting

Ben Wade
Guitarfinder

Michael Wagner
Boone County National Bank

Marti Waigandt
808 Cherry

Skip Walther
Walther, Antel, Stamper & Fischer

Andrew Waters
Columbia Daily Tribune

RESOLUTION NO. 2015-3

A RESOLUTION OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT REQUESTING THAT THE MAYOR OF THE CITY OF COLUMBIA, MISSOURI, APPOINT Andy Waters, Mike McClung, Blake Danuser, Tom Schwarz and Tony Grove AS DIRECTORS FOR A THREE-YEAR TERM BEGINNING FEBRUARY 1, 2015.

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 **Andy Waters, Mike McClung, Blake Danuser, Tom Schwarz and Tony Grove** 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 1, 2015.

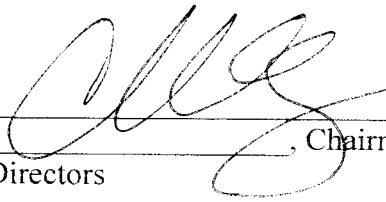
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT, AS FOLLOWS:

1. The District hereby requests that the Mayor of the City of Columbia, Missouri, appoint **Andy Waters, Mike McClung, Blake Danuser, Tom Schwarz and Tony Grove** 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.

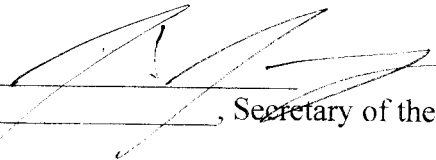
3 This resolution shall be in full force and effect from and after its passage by the Board of Directors.

Passed this 27th day of January, 2015.


_____, Chairman of the Board
of Directors

(SEAL)


Attest:


_____, Secretary of the Board of Directors

CERTIFICATE

I, the undersigned, hereby certify that the above and foregoing is a true and correct copy of the Resolution of the Downtown Community Improvement District, passed by the Board of Directors on January 27, 2015, as the same appears of record in my office, and that said Resolution has not been modified, amended or repealed and is in full force and effect as of this date.

DATED: January 27, 2015.



Katie Essing, Executive Director



Proposed Slate of Directors, 2015 CID Board

Andy Waters

Columbia Daily Tribune/ Tribune Publishing Company

awaters@columbiatribune.com

815-1706

101 North Fourth Street

Current CID Board Member

Serves on the Operations Committee, Marketing Committee and Design Guidelines Committee

Andy is the Owner, President and General Manager of the Columbia Daily Tribune and Tribune Publishing Company. Additionally, Andy owns several properties within the CID, including: 101 North Fourth Street, 100 North Fourth Street, Fifth and Ash parking lot, 305 East Ash Street, 313 East Ash Street, 400 East Walnut Street and 100 North Providence Road. Active in the community, he also serves on the Columbia Cemetery Association Board of Directors, president; Columbia Chamber of Commerce, Emerging Issues Committee; and the Columbia Sunrise Southwest Rotary Club, board member. Andy is passionate about making The District a vibrant and appealing place to shop, live and do business. He believes that a strong downtown is vital to the overall economic health of the community, and feels that serving on the CID Board offers a unique opportunity to maintain and improve the well being of the city.

Mike McClung

Quinton's/Tonic/Carhart

mike@dungarees.net

405 Cherry Street

Current CID Board Member

Chairs the Search Committee. Serves as the Treasurer on the Executive Committee. Serves on the Operations Committee .

Mike is the owner of several businesses in the CID and also resides within the area. He has been part of the Columbia downtown for many years, and understands the needs of small business owners. He has a strong network of connections within the business community of The District, and offers a local retailer perspective to the changing downtown environment. Mike has also been involved with the CID Board for many years, bringing institutional knowledge and experience.

Blake Danuser

Binghams

kbdanuser@aol.com

442-6397

827 Broadway

Current CID Board Member

Serves on the Economic Development Committee, Search and Review Committee and the Gateway Committee

Blake owns Binghams, a retail clothing store located in The District at Ninth and Broadway. He has experience as both a current CID and a previous Special Business District board member, serving for more than 20 years, twice as President. Additionally, Blake serves on the US Bank and United Way boards. He is active in the community, having previously served as President for the Columbia Chamber of Commerce, President for the Columbia Rotary Club and as a board member for Crimestoppers, Job Point and CCMO. After 36 years of service, Blake has retired from the University of Missouri System. He brings a wealth of institutional knowledge and experience to the board.

Tom Schwarz

Landmark Bank

Tom.schwarz@landmarkbank.com

441-2872

801 East Broadway

Current CID Board Member

Serves on the Economic Development Committee

Tom is a Vice President and Sales Manager for Landmark Bank, which offers full service community banking offerings. He is involved in the community and is currently the Treasurer for the Rainbow House board and a Columbia Chamber of Commerce Ambassador. He has also served as a Youth Empowerment Zone Board Member and Treasurer, Columbia Chamber of Commerce Junior Leadership Committee Member and Chair, Columbia Chamber of Commerce EPIC member and a United Way Campaign Division Chair. Tom is a long-time resident and employee of a locally owned bank, which operates in the heart of The District. He has a vested interest in seeing The District thrive and succeed, and seeks to personally work for continued growth and prosperity. His background in community banking and finance also offers expertise to the board. Tom has also worked within The District for over a decade, and has a strong network of connections.

Tony Grove

Grove Construction

groveconstruction@hotmail.com

864-0276

10 South Eighth Street

Current CID Board Member

Chair of the Economic Development Committee and serves on the Gateway Committee

Tony is the owner of Grove Construction, LLC. In addition to serving on the CID Board, Tony also serves on the Columbia Area Career Center Board for Construction Technology. He gives back to the community with a strong volunteer partnership, offering labor, materials and equipment to the Columbia Career Center and other local projects. Tony is passionate about downtown, and wants to see the area continue to grow and improve. His company has completed many projects downtown, and he is able to bring this valuable development perspective to the organization.