



City of Columbia

701 East Broadway, Columbia, Missouri 65201

Department Source: City Clerk

To: City Council

From: City Manager & Staff

Council Meeting Date: January 4, 2016

Re: Downtown Community Improvement District (CID) Board of Directors – Membership Change Due to Resignation

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 by the ordinance establishing the Downtown CID. One member recently resigned, and the Downtown CID is requesting a new member be appointed to replace that person.

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 alternative names is required to occur within 30 days of submission of names by the Downtown CID.

The Downtown CID, by resolution, has recommended Steve Guthrie replace Tom Schwartz, who resigned, for the remainder of the term, which will end in February 2018.

This request was received by the City on December 24, 2015, and must be approved or rejected by January 23, 2016.

Fiscal Impact

Short-Term Impact: None.

Long-Term Impact: None.



City of Columbia

701 East Broadway, Columbia, Missouri 65201

Vision & Strategic Plan Impact

Vision Impacts:

Primary Impact: Downtown, Secondary Impact: Secondary, Tertiary Impact: Tertiary

Strategic Plan Impacts:

Primary Impact: Not Applicable, Secondary Impact: Secondary, Tertiary Impact: Tertiary

Comprehensive Plan Impacts:

Primary Impact: Not Applicable, Secondary Impact: Secondary, Tertiary Impact: Tertiary

Legislative History

Date	Action
02/07/2011	Ordinance No. 020866 – Council approved the petition to form the Downtown CID, and made initial appointments to the Board of Directors
06/06/2011	REP93-11 Appointment of Downtown CID Board of Directors Member
10/03/2011	REP166-11 Appointment of Downtown CID Board of Directors Member
02/06/2012	REP15-12 Downtown CID Board of Directors – Membership
02/04/2013	REP22-13 Downtown CID Board of Directors – Membership
07/01/2013	REP98-13 Downtown CID Board of Directors – Membership
02/03/2014	REP12-14 Downtown CID Board of Directors – Annual Membership
02/02/2015	REP20-15 Downtown CID Board of Directors – Annual Membership
11/16/2015	REP109-15 Downtown CID Board of Directors – Annual Membership

Suggested Council Action

Make the suggested appointment, if desired.



The District • Downtown Community Improvement District
11 South 10th Street • Columbia, MO 65201 • (573) 442-6816
DiscoverTheDistrict.com



December 21, 2015

RECEIVED DEC 24 2015

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

To Ms. Amin:

The Downtown CID Board respectfully submits a Board Member Nominee, Steve Guthrie, to be considered by the Mayor and City Council. The Downtown CID currently has an opening for the position vacated by Tom Schwartz, which expires in February of 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

Deb Sheals
Historic Preservation Consulting

Ben Wade
Guitarfinder

Michael Wagner
Central Bank of Boone County

Marti Waigandt
808 Cherry

Skip Walther
Walther, Antel, Stamper &
Fischer

Andrew Waters
Columbia Daily Tribune



Downtown CID

Proposed Director

To Fill Board Position Vacated by Tom Schwartz – Expires February 2018

Downtown CID Board

Steve Guthrie

- Current Executive VP / CFO of Landmark Bank, located within the Downtown CID
- Interested in helping downtown thrive for the benefit of businesses, residents and visitors
- Native of Columbia with professional background in banking
- Small business owner
- Also serves as a director on the Heart of Missouri United Way Board of Directors

RESOLUTION NO. 2016-9

A RESOLUTION OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT REQUESTING THAT THE MAYOR OF THE CITY OF COLUMBIA, MISSOURI, APPOINT Steve Guthrie AS DIRECTOR FOR A PARTIAL THREE-YEAR TERM, VACATED BY FORMER BOARD MEMBER TOM SCHWARTZ. THE PARTIAL TERM WILL END FEBRUARY 7, 2018.

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 **Steve Guthrie** be appointed as Director of the Board of Directors of the Downtown Community Improvement District to serve the balance of a three-year term, vacated by former Board Member Tom Schwartz. The partial term will end February 7, 2018.


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 **Steve Guthrie** as Director to serve the balance of 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 December 2015.


_____, Chairman of the Board
of Directors

(SEAL)

Attest:


_____, Secretary of the Board of Directors