



Source: City Clerk 

Agenda Item No: REP 98-13

To: City Council
From: City Manager and Staff 

Council Meeting Date: July 1, 2013

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

EXECUTIVE SUMMARY:

The Downtown CID was approved by the City Council on February 7, 2011 and provides for a fifteen member Board of Directors. Two members recently resigned, and the CID is requesting the Mayor, with the consent of the City Council, appoint new members to replace them.

DISCUSSION:

Per the Downtown CID petition, qualifications are that each director be at least 18 years of age and be either an owner of real property within the District, as defined in the CID Act (state statutes), an owner of a business operating within the District as defined in the CID Act (state statutes), or a registered voter residing in the District.

The petition also indicates that within 30 days, the Mayor with the consent of the City Council shall approve the appointment or request alternates be provided by the Board of Directors.

Current members of the Downtown CID are:

Deb Sheals , Richard King, John Ott, Allan Moore, Christina Kelly (terms up in February 2014)

Andrew Beverley, Blake Danuser, Michael McClung, Jennifer Perlow and Andrew Waters (terms up in February 2015)

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

Andrew Beverley and Jennifer Perlow have resigned, and the the Downtown CID, by resolution (attached), has recommended Tony Grove and Tom Schwartz replace them to complete their terms, which end in February 2015.

FISCAL IMPACT:

None.

VISION IMPACT:

<http://www.gocolumbiamo.com/Council/Meetings/visionimpact.php>

None.

SUGGESTED COUNCIL ACTIONS:

Make the suggested appointments if desired.

FISCAL and VISION NOTES:

City Fiscal Impact Enter all that apply		Program Impact		Mandates	
City's current net FY cost	\$0	New Program/Agency?	No	Federal or State mandated?	No
Amount of funds already appropriated	\$0	Duplicates/Epands an existing program?	No	Vision Implementation impact	
Amount of budget amendment needed	\$0	Fiscal Impact on any local political subdivision?	No	Enter all that apply: Refer to Web site	
Estimated 2 year net costs:		Resources Required		Vision Impact?	No
One Time	\$0	Requires add'l FTE Personnel?	No	Primary Vision, Strategy and/or Goal Item #	
Operating/Ongoing	\$0	Requires add'l facilities?	No	Secondary Vision, Strategy and/or Goal Item #	
		Requires add'l capital equipment?	No	Fiscal year implementation Task #	



The District • Downtown Community Improvement District
11 South 10th Street • Columbia, MO 65201 • (573) 442-6816
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June 12, 2013

Mr. Mayor:

Please see the attached resolution from the Downtown Community Improvement District Board that would replace two exiting board members—Jennifer Perlow and Andrew Beverly—with Tony Grove of Grove Construction and Tom Schwarz of Landmark Bank. Both will serve out the remainder of the unfulfilled terms.

Tony and Tom were selected at the CID Board meeting on May, 14, 2013 and both accepted their appointments at our most recent board meeting on June 11, 2013. We now respectfully submit their names to you for final approval.

Please let me know if you need anything further from us. Thank you.

Sincerely,

Carrie Gartner
Executive Director

CID Board

Blake Danuser
Binghams

Adam Dushoff
Addison's

Tony Grove (pending)
Grove Construction

Christina Kelley
Makes Scents

Richard King
The Blue Note

Tom Mendenhall
The Lofts at 308 Ninth

Michael McClung
Déjà vu, Resident

Allan Moore
Moore & Shryock

John Ott
Paramount Building

Tom Schwarz (pending)
Landmark Bank

Deb Sheals
Historic Preservation Consulting

Ben Wade
Guitarfinder

Michael Wagner
Boone County National Bank

Marti Waigandt
808 Cherry

Andrew Waters
Columbia Daily Tribune

RESOLUTION NO. 2013-2

A RESOLUTION OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT REQUESTING THAT THE MAYOR OF THE CITY OF COLUMBIA, MISSOURI, APPOINT TOM SCHWARZ AND TONY GROVE FOR THE REMAINDER OF THE TERMS OF TWO DIRECTORS THAT RESIGNED BEGINNING JUNE 1, 2013 AS SUCCESSOR TO THEIR RESPECTIVE BOARD POSITIONS

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 City Council of the City of Columbia, Missouri, appointed Jennifer Perlow and Andrew Beverley to a term of office as Directors for three years and they have resigned from their positions as Directors; and

WHEREAS, it is necessary for the Mayor of the City of Columbia, Missouri, to appoint replacement (successor) Directors for said persons to serve as such for the remainder of such three (3) year term; and

WHEREAS, the Board of Directors recommends to the Mayor of the City of Columbia, Missouri, that Tony Grove and Tom Schwarz be appointed as Directors of the Board of Directors of the Downtown Community Improvement District to serve during the remainder of such three (3) year term of office commencing June 11, 2013.

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 Tony Grove and Tom Schwarz as Directors to serve during the remainder of three (3) year terms as members 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 14th day of May 2013.



Chairman of the Board
of Directors

(SEAL)

Attest:



MICHAEL S. WAGNER, 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 May 14, 2013, 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: May 14, 2013.

Carrie Gartner, Executive Director