

City of Columbia

701 East Broadway, Columbia, Missouri 65201



Agenda Item Number: REP 109-15

Department Source: City Clerk

To: City Council

From: City Manager & Staff

Council Meeting Date: 11/16/2015

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

Documents Included With This Agenda Item

Council memo

Supporting documentation includes: Correspondence from Public

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 to staggering terms of one, two, and three years. The terms for five current members will be up in February 2016, 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.).

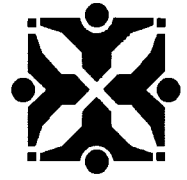
The petition governing the formation of the Downtown CID provides a process for nomination and approval of members of the Board of Directors whereas upon submission of a slate of successor directors by the Downtown CID to the Mayor, the Mayor (with the consent of the City Council) shall approve the appointments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

The Downtown CID, by resolution, has recommended Mike Wagner, Marti Waigandt, Adam Dushoff, Tom Mendenhall, and Ben Wade, who are all existing members, to each be appointed to another three year term, causing their terms to end in February 2019. Although the resolution submitted by the Downtown CID shows January 2016 as the beginning of the terms, the terms will begin February 2016 since the initial appointments were made on February 7, 2011, and the current terms are not up until then. This was discussed with Katie Essing, the Executive Director of the Downtown CID, and she was agreeable.

The names were submitted to the City on November 4, 2015, and must be approved or rejected by

City of Columbia

701 East Broadway, Columbia, Missouri 65201



December 4, 2015.

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

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

Department Approved

City Manager Approved



SUPPORTING DOCUMENTS INCLUDED WITH THIS AGENDA ITEM ARE AS FOLLOWS:

Correspondence from Public

RECEIVED NOV 04 2015

The District • Downtown Community Improvement District
DiscoverTheDistrict.com



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

November 4, 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 2016 – 2019.

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

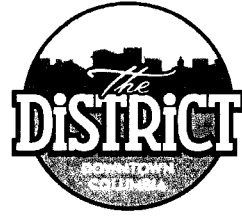
Ben Wade
Guitarfinder

Michael Wagner
Central Bank of Boone County

Marti Waigandt
808 Cherry

Skip Walther
Walther, Antel, Stamper & Fischer

Andrew Waters
Columbia Daily Tribune



Downtown CID

Proposed Slate of Directors

January 2016 – January 2019

Downtown CID Board

Adam Dushoff

- Current Board Member
- Serves on Executive and Operations Committees
- Owner/Manager of Addison's/ Sophia's/ 5th Street Properties
- Previously served on Central Columbia Association Board, Downtown CID Steering Committee and Downtown CID Marketing Committee

Tom Mendenhall

- Current Board Member
- Serves on Operations Committee
- Property Owner of 8 North Ninth Street, Lofts on Ninth Street and Tenth Street which include commercial space
- Previously served on Special Business District board

Ben Wade

- Current Board Member
- Serves on Marketing and Operations Committees
- Owner/Operator of Ben's Guitar Repair/ Guitarfinder
- Involved in The District for over 18 years

Mike Wagner

- Current Board Chair and Member
- Serves on Executive, Economic Development, Operations, Marketing, Search and Review and Gateways Committees
- Business of Central Bank of Boone County, Vice President of Banking Services

Marti Waigandt

- Current Board Secretary and Member
- Serves on Executive and Economic Development Committees
- Property owner of 808 East Cherry, Cherry Street Apartments

RESOLUTION NO. 2016-2

A RESOLUTION OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT REQUESTING THAT THE MAYOR OF THE CITY OF COLUMBIA, MISSOURI, APPOINT Mike Wagner, Marti Waigandt, Adam Dushoff, Tom Mendenhall and Ben Wade AS DIRECTORS FOR A THREE-YEAR TERM BEGINNING JANUARY 1, 2016.

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 **Mike Wagner, Marti Waigandt, Adam Dushoff, Tom Mendenhall and Ben Wade** 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 January 1, 2016.


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 **Mike Wagner, Marti Waigandt, Adam Dushoff, Tom Mendenhall and Ben Wade** 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.

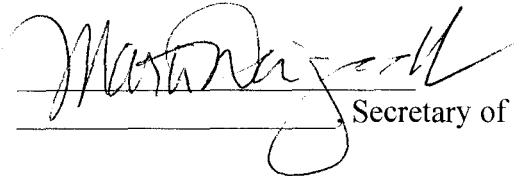
3 This resolution shall be in full force and effect from and after its passage by the Board of Directors.

Passed this 12th day of October 2015.


_____, Chairman of the Board
of Directors

(SEAL)

Attest:


_____, Secretary of the Board of Directors