

Source: City Clerk SA

Agenda Item No: REP 22-13

To: City Council

From: City Manager and Staff MM

Council Meeting Date: February 4, 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. These fifteen members were appointed to staggering terms of one, two and three years and the terms of those appointed to the two year terms will soon be up. The CID is requesting the Mayor, with the consent of the City Council, fill the five upcoming vacancies.

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:

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

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

Michael Wagner, Thomas Brinker, Skip Walther, Adam Dushoff, Marti Waigandt (terms up in February 2013).

The Downtown CID, by resolution (attached), has recommended Michael Wagner (existing), Tom Mendenhall (new), Ben Wade (new), Adam Dushoff (existing) and Marti Waigandt (existing) be appointed to three year terms beginning February 1, 2013. They will replace those whose terms are up in February 2013 or are being reappointed.

FISCAL IMPACT:

None.

VISION IMPACT:

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

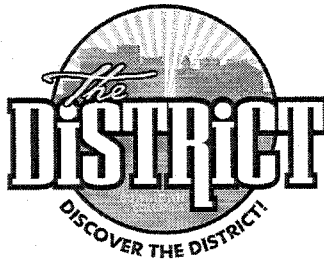
None.

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 #	



January 18, 2013

Mr. Mayor and City Council:

Please accept the following slate for the Board of Directors of the Downtown Community Improvement District.

All candidates fulfill the qualifications set out in the CID Petition and ordinance. Tom Mendenhall is owner of The Lofts at 308 Ninth, Marti Waigandt owns 808 Cherry, Michael Wagner represents BCNB, Adam Dushoff is the owner of Addisons, and Ben Wade is the owner of the Guitarfinder, all of which are located within the CID. All are also at least 18 years of age.

If you have any questions or need any further information, please feel free to contact me at 442-6816.

Sincerely,

A handwritten signature in cursive script that reads 'Carrie Gartner'.

Carrie Gartner
Director
Downtown Community Improvement District

CID Board

Andrew Beverley
Landmark Bank

Blake Danuser
Binghams

Adam Dushoff
Addison's

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

Jennifer Perlow
PS: Gallery

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. 2013-1

**A RESOLUTION OF THE DOWNTOWN COMMUNITY
IMPROVEMENT DISTRICT REQUESTING THAT THE
MAYOR OF THE CITY OF COLUMBIA, MISSOURI,
APPOINT TOM MENDENHALL, MARTI WAIGANDT,
MICHAEL WAGNER, ADAM DUSHOFF, AND BEN WADE
AS DIRECTORS FOR A THREE-YEAR TERM
BEGINNING FEBRUARY 1, 2013.**

**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 Tom Mendenhall, Marti Waigandt, Michael Wagner, Adam Dushoff 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 February 1, 2013.

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

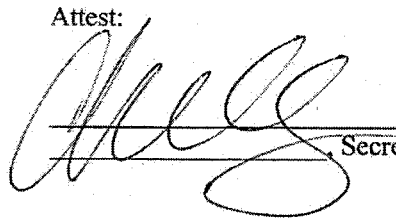
1. The District hereby requests that the Mayor of the City of Columbia, Missouri, appoint Tom Mendenhall and Ben Wade as Directors to serve a three (3) year term as a member of the Board of Directors of the Downtown Community Improvement District pursuant to the Act and the Ordinance cited above.

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.


_____, Chairman of the Board
of Directors

(SEAL)

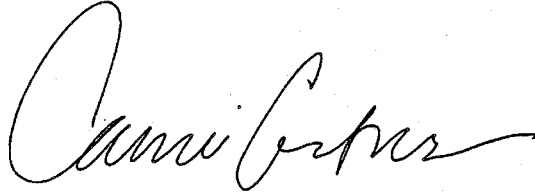
Attest:


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 8, 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: January 9, 2013.

A handwritten signature in cursive script, appearing to read "Carrie Gartner", written in black ink.

Carrie Gartner, Executive Director