

## **RESOLUTION R-19-65**

### **A RESOLUTION APPOINTING MEMBERS OF THE INITIAL BOARD OF DIRECTORS OF THE DOWNTOWN LINDEN COMMUNITY IMPROVEMENT DISTRICT.**

**WHEREAS**, on July 29, 2019, the City Council adopted Ordinance No. 4.482 approving a Petition to Establish the Downtown Linden Community Improvement District (the "Petition"); and

**WHEREAS**, Section 6.c. of the Petition provides that the initial Board of Directors of the District shall be appointed by the Mayor with the consent of the City Council; and


**WHEREAS**, the Mayor has appointed and the City Council desires to approve members of the initial Board of Directors of the Downtown Linden Community Improvement District as set forth herein.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI, AS FOLLOWS:**


**THAT**, the following individuals are appointed by the Mayor and approved by the City Council as members of the initial Board of Directors of the Downtown Linden Community Improvement District:

Tom McVey	4-year term
Greg Lattig	4-year term
Hadley Stolte	2-year term
Sean Ray	2-year term

**INTRODUCED, READ, PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI THIS 25<sup>th</sup> DAY OF NOVEMBER, 2019.**

  
\_\_\_\_\_  
Mayor Carol J. Suter

ATTEST:

  
\_\_\_\_\_  
Ruth E. Bocchino, City Clerk



## *Request for Council Action*

RES ☒ # R-19-65

BILL ☐ # City Clerk Only

ORD # City Clerk Only

Date: 11/18/2019

Department: General Administration

Meeting Date Requested: 11/25/2019

Public Hearing: Yes ☐ Date: [Click here to enter a date.](#)

**Subject: A RESOLUTION APPOINTING MEMBERS OF THE INITIAL BOARD OF DIRECTORS OF THE DOWNTOWN LINDEN COMMUNITY IMPROVEMENT DISTRICT.**

**Background:** On July 29, 2019, the City Council adopted Ordinance No. 4.482, which created a Petition to establish the Downtown Linden Community Improvement District. In the approved Petition, it states that the initial Board of Directors of the District shall be appointed by the Mayor with the consent of the City Council. MAG Partners has made their recommendations for the board, which they have forwarded to the City of Gladstone for consideration. The Mayor has accepted these recommendations and has appointed, and the City Council desires to approve, the following members for the initial Board of Directors of the Downtown Linden Community Improvement District with the following recommended terms:

- 1) Tom McVey (4-year term)
- 2) Greg Lattig (4-year term)
- 3) Hadley Stolte (2-year term)
- 4) Sean Ray (2-year term)

**Budget Discussion:** Funds are budgeted in the amount of \$ 0 from the N/A Fund. Ongoing costs are estimated to be \$ 0 annually. Previous years' funding was \$0

**Public/Board/Staff Input:** Staff recommends passage of the proposed Resolution

**Provide Original Contracts, Leases, Agreements, etc. to:** City Clerk and Vendor

Bob Baer  
Department Director/Administrator

CW  
City Attorney

SW  
City Manager