

RESOLUTION R-23-76

A RESOLUTION APPOINTING SUCCESSOR DIRECTORS TO THE BOARD OF DIRECTORS OF THE LINDEN BLOCK 25 COMMUNITY IMPROVEMENT DISTRICT.

WHEREAS, on July 29, 2019, the City Council approved a Petition for the Creation of the Linden Block 25 Community Improvement District (the “**Petition**”); and

WHEREAS, Section 6.e. of the Petition provides that the successor Directors of the Board of Directors of the Linden Block 25 Community Improvement District (the “**District**”) shall be appointed by the Mayor with the consent of the City Council upon the submission of a slate of successor Directors submitted by the Executive Director of the District; and

WHEREAS, the Mayor has appointed, and the City Council desires to approve successor Directors to the District Board of Directors as set forth herein.

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

THAT, Michael McFarland, Travis Maschino and Julie Justus are appointed by the Mayor and approved by the City Council as successor directors to the Board of Directors of the Linden Block 25 Community Improvement District:

Michael McFarland	4-year term
Travis Maschino	4-year term
Julie Justus	4-year term

INTRODUCED, READ, PASSED, AND ADOPTED BY THE COUNCIL OF THE CITY OF GLADSTONE, MISSOURI THIS 23RD DAY OF OCTOBER 2023.


Jean B. Moore, Mayor

ATTEST:


Kris Keller, City Clerk



Request for Council Action

RES ☒ # R-23-75 and R-23-76

BILL ☐ # City Clerk Only

ORD ☐ # City Clerk Only

Date: 10/16/2023

Department: General Administration

Meeting Date Requested: 10/23/2023

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

Subject: Two (2) Separate Resolutions Appointing Successor Directors to the Board of Directors of the Linden Block 25 and Downtown Linden Community Improvement Districts (Downtown Hotel Property)

Background: Currently, the Downtown Gladstone Hotel (Fairfield Inn by Marriott) has two (2) separate Community Improvement Districts (CID) attached to the property. The property and hotel owners have requested that the City Council approve Michael McFarland, Travis Maschino, and Julie Justus to a 4 – year term to serve on the two (2) separate CID Boards.

Budget Discussion: N/A

Public/Board/Staff Input: Staff: City Staff recommends approval.

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

Austin Greer
Department Director/Administrator

JM
City Attorney

BB
City Manager