

**THE DOWNTOWN LEE'S SUMMIT COMMUNITY IMPROVEMENT DISTRICT**

**Resolution 2016-08**

**Resolution Nominating Successor Directors  
for Consideration by the Mayor and City Council**

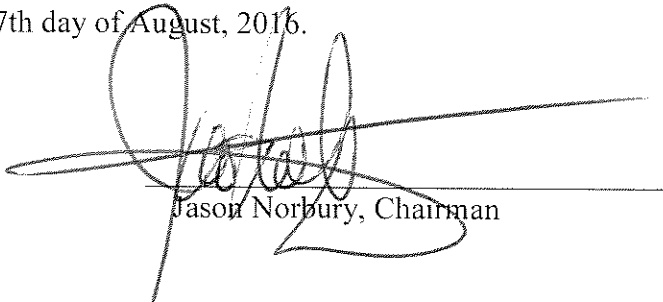
WHEREAS, having provided notice of a meeting of the Board of Directors of The Downtown Lee's Summit Community Improvement District (the "District") in accordance with Section 610.020 of the Revised Statutes of Missouri, the Directors met on August 17, 2016; and

WHEREAS, pursuant to the provisions of the approved Petition for the Creation of the District, the Board of Directors of the District desire to forward to the Mayor for appointment, with consent of the City Council, nominations for successor directors as set forth herein;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby appoints the following Directors for their respective 4 year terms, to serve until their successor(s) is duly elected and qualified:

<u>Amy Robertson</u>	08/04/2016 – 08/04/2020
<u>Jennifer Swearingin</u>	08/04/2016 – 08/04/2020
<u>Debbie Stoddard</u>	08/04/2016 – 08/04/2020
<u>Trisha Drape</u>	08/04/2016 – 08/04/2020

PASSED by the Board of Directors on the 17th day of August, 2016.

  
Jason Norbury, Chairman