

**RESOLUTION OF THE BOARD OF DIRECTORS**

**RESOLUTION NO. 2020-7**

**NOMINATION OF SUCCESSOR DIRECTORS**

---

**WHEREAS**, by Ordinance No. 7315, adopted and approved on April 10, 2013 (the "Approving Ordinance"), the City council approved a certain petition dated February 2013 (the "Petition") and established the Highway 50 and Todd George Community Improvement District (the "District") as a political subdivision of the State of Missouri, all pursuant to the Community Improvement District Act, sections 67. 1401 through 67.1571, inclusive, of the Revised Statutes of Missouri, as amended (the "CID Act");

**WHEREAS**, the CID Act and the Petition provides for the Mayor to appoint Successor Directors of the CID, with the consent of the City Council;

**WHEREAS**, Robin Blum and Rick Taylor's terms expired on March 25, 2020;

**WHEREAS**, there is a vacancy on the Board with a term that expired on March 25, 2020; and

**WHEREAS**, the CID's Board of Directors, in accordance with the Petition, hereby submits to the Mayor nominations for Successor Directors, in accordance with the qualifications set forth in the Petition.

**NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIGHWAY 61 COMMUNITY IMPROVEMENT DISTRICT**, as follows :

**Section 1.** The Board of Directors hereby submits to the Mayor and the City Council the following nominees to serve as Successor Directors of the CID:

- (a) Robin Blum, to serve a four-year term, with the term expiring on or about March 25, 2024.
- (b) Rick Taylor, to serve a four-year term, with the term expiring on or about March 25, 2024
- (c) Jim Hand, to serve a four-year term, with the term expiring on or about March 25, 2024.

Section 2. This Resolution shall take effect immediately.

**PASSED** by the Board of Directors of the Highway 50 and Todd George Community Improvement District on May 12, 2020.

A handwritten signature in black ink, appearing to read "Mike Beal", written over a horizontal line.

Mike Beal, Executive Director