

HIGHWAY 50 AND TODD GEORGE COMMUNITY IMPROVEMENT DISTRICT

RESOLUTION OF THE BOARD OF DIRECTORS

RESOLUTION NO. 2024-6

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 Article III, Section 3 of the District Bylaws provide for the Mayor of the City to appoint Successor Directors of the District, with the consent of the City Council, and the District Bylaws set forth that Successor Directors shall serve for a term of four years.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIGHWAY 50 AND TODD GEORGE COMMUNITY IMPROVEMENT DISTRICT, as follows:

1. The District hereby nominates Jim Hand to serve a new four-year term as a Property Owner Representative (new term is 5/26/2024-5/25/2028).
2. The District hereby nominates Rick Taylor to serve a new four-year term as a Property Owner Representative (new term is 5/26/2024-5/25/2028).
3. The District hereby nominates Mark Dunning to serve a new four-year term as a Property Owner Representative (new term is 5/26/2024-5/25/2028).
4. This Resolution shall take effect immediately.

PASSED by the Board of Directors of the Highway 50 and Todd George Community Improvement District on May 29, 2024.



Mike Beal, Executive Director