THE DOWNTOWN LEE'S SUMMIT COMMUNITY IMPROVEMENT DISTRICT

Resolution 2021-01

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 July 15, 2020; 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:

Shara Derks 08/04/2020 – 08/04/2024

Ian O'Connell 08/04/2020 – 08/04/2024

Debbie Stoddard 08/04/2020 – 08/04/2024

Jennifer Swearngin 08/04/2020 – 08/04/2024

PASSED by the Board of Directors on the 15th day of July, 2020.