A RESOLUTION APPROVING THE APPOINTMENT OF SUCCESSOR DIRECTORS TO THE BOARD OF DIRECTORS OF THE DOWNTON LEE'S SUMMIT COMMUNITY IMPROVEMENT DISTRICT.

WHEREAS, 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 18, 2021; 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;

Justin Bliefuick	8/3/2021 – 8/3/2025
Brad Culbertson	8/3/2021 - 8/3/2025
Ben Wine	8/3/2021 - 8/3/2025

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LEE'S SUMMIT, MISSOURI, as follows:

SECTION 1. The Mayor hereby appoints, and the City Council hereby approves the reappointment of Justin Bliefuick, Brad Culbertson and Ben Wine to be successor directors to the Board of Directors of the Downtown Lee's Summit Community Improvement District to serve four-year terms from 8/3/2021 - 8/3/2025.

SECTION 2. This Resolution shall be in full force and effect immediately upon its passage and approval.

PASSED AND APPROVED by the City Council for the City of Lee's Summit, Missouri, and APPROVED by the Mayor of said City this \_\_\_\_\_ day of \_\_\_\_\_,2021.

Mayor William A. Baird

ATTEST:

City Clerk Trisha Fowler Arcuri

APPROVED AS TO FORM:

City Attorney Brian W. Head