THE DOWNTOWN LEE'S SUMMIT COMMUNITY IMPROVEMENT DISTRICT

Resolution 2022-05

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 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;

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

Justin Bliefuick 08/03/2021 - 08/03/2025

Brad Culbertson 08/03/2021 - 08/03/2025

Ben Wine 08/03/2021 -08/03/2025

PASSED by the Board of Directors on the 18th day of August 2021.

Brad Culbertson, Chairman