

## Legislation Details (With Text)

<b>File #:</b>	RES. NO. 18-09	<b>Name:</b>	
<b>Type:</b>	Resolution	<b>Status:</b>	Agenda Ready
<b>File created:</b>	5/29/2018	<b>In control:</b>	City Council - Regular Session
<b>On agenda:</b>	6/7/2018	<b>Final action:</b>	
<b>Title:</b>	A resolution authorizing the Mayor to appoint successor directors to the I-470 Community Improvement District.		
<b>Sponsors:</b>			
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	1. Resolution, 2. CID Member Renewal Request		

Date	Ver.	Action By	Action	Result
6/7/2018	1	City Council - Regular Session	adopted	Pass

A resolution authorizing the Mayor to appoint successor directors to the I-470 Community Improvement District.

Issue/Request:

A resolution authorizing the Mayor to appoint successor directors to the I-470 Community Improvement District.

Key Issues:

The I-470 Community Improvement District (the "District") was established on February 1, 2007 by Ordinance No. 6340.

The District is run by a Board of Directors. The Community Improvement District (CID) Act and the District By-Laws provide for the Mayor of the City to appoint Successor Directors of the District, with the consent of the City Council.

The terms of three Directors have expired and are being recommended for re-appointment. The attached Resolution, if approved, would re-appoint Jason Burchfield, Amy Henderson and David "Mac" LeMone as Successor Directors to serve 4 year terms.

Proposed City Council Motion:

I move approval of the Resolution authorizing the Mayor to appoint successor directors to the I-470 Community Improvement District.

Mark Dunning, Assistant City Manager

Recommendation:

Staff recommends approval of the Resolution.