



Department Source: City Clerk

To: City Council

From: City Manager & Staff

Council Meeting Date: February 6, 2017

Re: Appointment of North 763 Community Improvement District Board of Directors Due to Resignation

Executive Summary

The North 763 Community Improvement District (CID), which was approved by the City Council on December 15, 2008, provides for five Board of Director members. One member has resigned, and the CID is requesting the appointment of a new member.

Discussion

Per the petition, qualifications are that each director be at least 18 years of age and be either an owner as defined in RSMo 67.1401 of real property or of a business operating within the District, or a registered voter within the District. The petition also indicates the Mayor with the consent of the City Council shall appoint the Board of Directors.

Current Board of Directors members are Michael Imhoff, Gary Meyerpeter, and Craig Valone with terms ending in December 2018, and Roger Moser and Robert Walters with terms ending in December 2020.

As indicated by Council Member Michael Trapp at the December 19, 2017 Council Meeting, Craig Valone no longer works with Burrell Behavioral Health, meaning he no longer qualifies. The North 763 CID by letter dated January 26, 2017 indicates Mr. Valone has resigned, and is recommending Megan Steen replace him for the remainder of that term, which ends in December 2018.

Fiscal Impact

Short-Term Impact: N/A

Long-Term Impact: N/A

Vision & Strategic Plan Impact

Vision Impacts:

Primary Impact: Transportation, Secondary Impact: Not Applicable, Tertiary Impact: Not Applicable

Strategic Plan Impacts:

Primary Impact: Infrastructure, Secondary Impact: Not Applicable, Tertiary Impact: Not Applicable



City of Columbia

701 East Broadway, Columbia, Missouri 65201

Comprehensive Plan Impacts:

Primary Impact: Infrastructure, Secondary Impact: Not applicable, Tertiary Impact: Not Applicable

Legislative History

Date	Action
12/15/2008	Ordinance No. 020153 – Council approved the petition to form the North 763 CID, and made the initial appointments to the Board of Directors
11/21/2011	REP196-11 – Appointment of North 763 CID Board of Director Members
12/07/2015	REP116-15 – Appointment of North 763 CID Board of Director Members
12/19/2016	REP94-16 – Appointment of North 763 Community Improvement District Board of Directors

Suggested Council Action

Make the suggested appointment, if desired. If not, seek another qualified individual to serve in the position.