

RESOLUTION NO. 2017-11

A RESOLUTION OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT REQUESTING THAT THE MAYOR OF THE CITY OF COLUMBIA, MISSOURI, APPOINT **Nickie Davis, Christina Kelley, John Ott, David Parmley and Debbie Sheals AS DIRECTORS FOR A THREE-YEAR TERM BEGINNING FEBRUARY 7, 2017. THE FOLLOWING ALTERNATE BOARD MEMBERS ARE PROPOSED: **Caleb Colbert, Kevin Czaicki, Kenny Greene, Paul Land and Jack Maher** BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:**

WHEREAS, the Downtown Community Improvement Development District (the "District"), which was formed on February 7, 2011, by Special Ordinance No. 20866 (the "Ordinance") of the City Council of the City of Columbia, Missouri, is a political subdivision of the State of Missouri and is transacting business and exercising powers granted pursuant to the Community Improvement District Act, Sections 67.1401 through 67.1571, RSMo ("CID Act"); and'

WHEREAS, under the Act, the above-referenced ordinance reserves unto the Mayor of the City of Columbia the power to appoint a successor Director with the advice and consent of the City Council to serve as a member of the Board of Directors of the District; and

WHEREAS, the Board of Directors recommends to the Mayor of the City of Columbia, Missouri, that **Nickie Davis, Christina Kelley, John Ott, David Parmley and Debbie Sheals** be appointed as Directors of the Board of Directors of the Downtown Community Improvement District to serve a three (3) year term of office commencing February 7, 2017. THE FOLLOWING ALTERNATE BOARD MEMBERS ARE PROPOSED: **Caleb Colbert, Kevin Czaicki, Kenny Greene, Paul Land and Jack Maher**

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT, AS FOLLOWS:

1. The District hereby requests that the Mayor of the City of Columbia, Missouri, appoint **Nickie Davis, Christina Kelley, John Ott, David Parmley and Debbie Sheals** as Directors to serve a three (3) year term as a member of the Board of Directors of the Downtown Community Improvement District pursuant to the Act and the Ordinance cited above. THE FOLLOWING ALTERNATE BOARD MEMBERS ARE PROPOSED: **Caleb Colbert, Kevin Czaicki, Kenny Greene, Paul Land and Jack Maher**

2. The Executive Director is authorized to communicate the fact and contents of this Resolution to the Mayor the City of Columbia and to the City Attorney of the City of Columbia as soon as possible hereafter so that same may be placed on the appropriate agenda of the City Council of the City of Columbia, Missouri, to ratify and approve the appointments of said Directors as made by the Mayor of the City of Columbia.

3 This resolution shall be in full force and effect from and after its passage by the Board of Directors.

Passed this 10th day of January 2017.



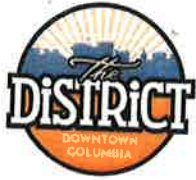
_____, Chairman of the Board
of Directors

(SEAL)

Attest:



_____, Secretary of the Board of Directors



The District - Downtown Community Improvement District
 11 S. Tenth Street - Columbia, Missouri 65201 - (573) 442-6816
discoverthedistrict.com

January 11, 2017

City Clerk – Sheela Amin
 City of Columbia
 701 East Broadway
 Columbia, MO 65205

To Ms. Amin:

The Downtown CID Board respectfully submits a slate of five board candidates to serve from 2017-2020, to be considered by the Mayor and City Council.

The process for recommended board members includes seeking qualified candidates that are engaged and committed to being active board and committee members to represent the interests of the downtown stakeholders. We promote board openings actively to encourage a diverse pool of applicants. The Downtown CID Board also set standards and reviews board member attendance in order to maintain engaged directors.

Three of the five recommended board members are re-elected, providing continuous leadership and sharing of historical knowledge.

The five proposed board members include:

- Nickie Davis
- Christina Kelley
- John Ott
- David Parmley
- Debbie Sheals

The five proposed alternate board members include:

- Caleb Colbert
- Kevin Czaicki
- Kenny Greene
- Paul Land
- Jack Maher

Please let me know of any questions.

Sincerely,

Katie Essing

Executive Director - Downtown Community Improvement District

CID BOARD

Blake Danuser
 Bingham's

Adam Dushoff
 Addison's

Tony Grove
 Grove Construction

Christina Kelley
 Makes Scents

Tom Mendenhall
 The Lofts at 308 Ninth

Michael McClung
 Carharts, Resident

Allan Moore
 Moore & Shryock

John Ott
 Paramount Building

Steve Guthrie
 Landmark Bank

Deb Sheals
 Historic Preservation Consulting

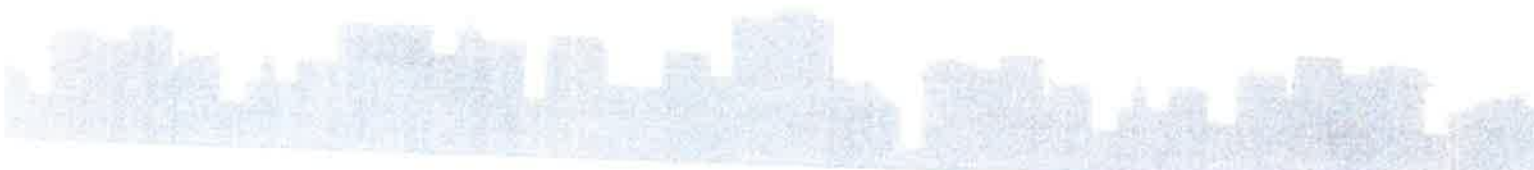
Ben Wade
 Guitarfinder

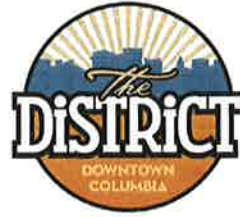
Michael Wagner
 Central Bank of Boone County

Marti Waigandt
 808 Cherry

Skip Walther
 Walther, Antel, Stamper & Fischer

Andrew Waters
 100 North Providence





Downtown CID

Proposed Slate of Directors and Alternates

February 7, 2017 – February 6, 2020

Downtown CID Board

Nickie Davis

- Owner of Muse, retailer
- Currently active on Hawthorn Bank Board, Missouri Women's Business Center Board, Core Staff with True False Film Fest, Woodhaven Zombie Pub Crawl Board and Leader Conference Board
- Involved in downtown business for 10 years

Christina Kelley

- Current Board Member
- Serves on Economics, Marketing and Gateways Committees
- Past Chair of Downtown CID Board
- Owner of Makes Scents, retailer
- Core Staff with True False Film Fest
- Over 20 years of retail management and event planning experience

John Ott

- Current Board Member
- Serves on Economics and Operations Committees
- Owner/Developer with Alley A Realty and Ott Historic Rehab
- Serves on Landmark Bank Board
- Previously involved with SBD, Rocheport City Council, Chairman of Flatbranch Park Committee, Get About Columbia, Meals on Wheels and United Way Board

Dave Parmley

- Owner of Broadway Hotel
- Owner/President of Chesterfield Hotels, Inc.
- Currently active with Foundation for Columbia's Future and Mayor's Task Force on Medical Tourism

Deb Sheals

- Current Board Member
- Serves on Operations, Search and Review and Gateway Committees
- Member of the Parking Task Force
- Active with Missouri Preservation Advisory Board
- Previously served on Columbia Historic Preservation Commission, Columbia Task Force for Public Buildings, West Broadway Historic District Neighborhood Association, Missouri Preservation President and Chair of Public Policy Committee, Alliance for Investment, Jobs and Preservation, DLC.
- Historic Preservation Consultant with office downtown for over ten years

Caleb Colbert

- Attorney/Shareholder with Brown Willbrand, P.C., 601 East Broadway, Ste. 203
- Other community involvement includes Sunrise Southwest Rotary, Co-Chair Columbia Chamber of Commerce Agribusiness and Bioscience Committee, Columbia Ducks Unlimited Committee Member, Leadership Columbia graduate and Boone County Bar Association Member
- Involved in Proposed Development Code process review by Planning and Zoning and community

Kevin Czaicki

- Operations Manager, Centurylink
- Other community involvement includes Columbia Chamber of Commerce, Boys and Girls Club and Ronald McDonald House
- Previous community service with the Intersection and Food Bank of Central Missouri

Kenny Greene

- Owner, Monarch Jewelry
- Serves on the North Village Arts District Board (chair), Museum of Art and Archeology Directors Board, Blues in the Schools Foundation Board
- Previous community involvement includes the Minority Men's Network, Office of Cultural Affairs Commission, Mayors Task Force For Race Relations, Leadership Columbia graduate and United Way

Paul Land

- Property Owner: 1102 East Broadway, 800 East Cherry Street and 720 East Cherry Street
- Owner, Plaza Commercial Realty
- Involved with Junior Achievement of Central Missouri, Chamber of Commerce Transportation Committee, Chamber of Commerce Government Affairs Committee, Columbia Board of REALTORS Government Affairs Committee, Central Bank of Boone County Board of Directors, REDI Board of Directors.
- Previously served with Hinkson Collaborative Adaptive Management, Business Loop CID Board, Community Foundation of Central Missouri past Board Member, Salvation Army Board of Directors, Past Chairman of the Chamber of Commerce, Past President for the Columbia Board of REALTORS, Past President for the Kiwanis Club

Jack Maher

- Property Owner: 402 East Broadway and 22 South Fourth Street
- President and Owner, JLM Properties and Maher Commercial
- Property owner for over 40 years overall and 20 years for downtown locations
- Involved in Convention and Visitor's Bureau



CITY OF COLUMBIA, MISSOURI

OFFICE OF MAYOR AND COUNCIL

February 6, 2017

Katie Essing
Executive Director
Downtown Community Improvement District
11 S. Tenth Street
Columbia, MO 65205

Dear Ms. Essing,

In response to your letter dated January 11, 2017 regarding the appointment of Downtown Community Improvement District (CID) Board of Director members, the City Council consented to the slate I submitted to them at the January 17, 2017 Council Meeting.

The members appointed to terms ending February 2020 are as follows:

- Nickie Davis
- David Parmley
- Debbie Sheals
- Kevin Czaicki
- Kenny Greene

If you desire further dialogue on this matter, please do not hesitate to contact my office.

Sincerely,

A handwritten signature in blue ink, appearing to read "B. Treece".

Brian Treece
Mayor