



The District • Downtown Community Improvement District
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December 21, 2015

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

To Ms. Amin:

The Downtown CID Board respectfully submits a Board Member Nominee, Steve Guthrie, to be considered by the Mayor and City Council. The Downtown CID currently has an opening for the position vacated by Tom Schwartz, which expires in February of 2018.

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
 Quinton's, Resident

Allan Moore
 Moore & Shryock

John Ott
 Paramount Building

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
 Columbia Daily Tribune



Downtown CID

Proposed Director

To Fill Board Position Vacated by Tom Schwartz – Expires February 2018

Downtown CID Board

Steve Guthrie

- Current Executive VP / CFO of Landmark Bank, located within the Downtown CID
- Interested in helping downtown thrive for the benefit of businesses, residents and visitors
- Native of Columbia with professional background in banking
- Small business owner
- Also serves as a director on the Heart of Missouri United Way Board of Directors

RESOLUTION NO. 2016-9

A RESOLUTION OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT REQUESTING THAT THE MAYOR OF THE CITY OF COLUMBIA, MISSOURI, APPOINT Steve Guthrie AS DIRECTOR FOR A PARTIAL THREE-YEAR TERM, VACATED BY FORMER BOARD MEMBER TOM SCHWARTZ. THE PARTIAL TERM WILL END FEBRUARY 7, 2018.

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 **Steve Guthrie** be appointed as Director of the Board of Directors of the Downtown Community Improvement District to serve the balance of a three-year term, vacated by former Board Member Tom Schwartz. The partial term will end February 7, 2018.


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 **Steve Guthrie** as Director to serve the balance of 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.

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 8th day of December 2015.


_____, Chairman of the Board
of Directors

(SEAL)

Attest:


_____, Secretary of the Board of Directors