

**RESOLUTION NO. 2017-2**

**A RESOLUTION OF THE BUSINESS LOOP COMMUNITY IMPROVEMENT DISTRICT REQUESTING THAT THE MAYOR OF THE CITY OF COLUMBIA, MISSOURI, APPOINT JAMES ROARK-GRUENDER AND GARY ENNIS AS DIRECTORS FOR A THREE-YEAR TERM BEGINNING APRIL 20, 2017 AND FELICE BROWN AND DAVE GRIGGS AS DIRECTORS FOR A TWO-YEAR TERM BEGINNING APRIL 20, 2017**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BUSINESS LOOP COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:**

WHEREAS, the Business Loop Community Improvement District (the "District"), which was formed on April 20, 2015, by Special Ordinance No. 022415 (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 **James Roark-Gruender** and **Gary Ennis** be appointed as Directors of the Board of Directors of the Business Loop Community Improvement District to serve a three (3) year term of office commencing April 20, 2017 and **Felice Brown** and **Dave Griggs** be appointed as Directors of the Board of Directors of the Business Loop Community Improvement District to serve a two (2) year term of office commencing April 20, 2017

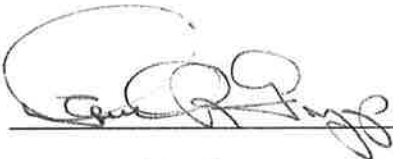
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BUSINESS LOOP COMMUNITY IMPROVEMENT DISTRICT, AS FOLLOWS:**

1. The District hereby requests that the Mayor of the City of Columbia, Missouri, that **James Roark-Gruender** and **Gary Ennis** be appointed as Directors of the Board of the Business Loop Community Improvement District to serve a three (3) year term of office commencing April 20, 2017 and **Felice Brown** and **Dave Griggs** be appointed as Directors of the Board of the Business Loop Community Improvement District to serve a two (2) year term of office commencing April 20, 2017 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, the Columbia City

Council and the Clerk 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.


Passed this 16th day of March 2017.

  
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David B. Cicigas, Vice Chairman of the Board of Directors

Attest:

Vicki K  
\_\_\_\_\_  
Vicki Kemna, Secretary of the Board of Directors

**CERTIFICATE**

I, the undersigned, hereby certify that the above and foregoing is a true and correct copy of the Resolution of the Business Loop Community Improvement District, passed by the Board of Directors on March 16, 2017 as the same appears of record in my office, and that said Resolution has not been modified, amended or repealed and is in full force and effect as of this date. 

DATED: March 16, 2017

Carrie Gartner  
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**Carrie Gartner, Executive Director**