



Department Source: City Clerk

To: City Council

From: City Manager & Staff

Council Meeting Date: January 4, 2016

Re: Downtown Community Improvement District (CID) Board of Directors – Membership Change Due to Resignation

Executive Summary

The Downtown CID was approved by the City Council on February 7, 2011 and provided for a minimum of nine members on the Board of Directors, with the composition of the initial board consisting of fifteen members. The initial fifteen members were appointed by the ordinance establishing the Downtown CID. One member recently resigned, and the Downtown CID is requesting a new member be appointed to replace that person.

Discussion

The qualifications to serve on the Board of Directors are set out in the Downtown CID petition and state law. It is required that each director be at least 18 years of age and be either an owner of real property within the District, an owner of a business operating within the District, or a registered voter residing in the District, all as defined in the CID Act (Section 67.1401 RSMo. et seq.).

The petition governing the formation of the Downtown CID provides a process for nomination and approval of members of the Board of Directors whereas upon submission of a slate of successor directors by the Downtown CID to the Mayor, the Mayor (with the consent of the City Council) shall approve the appointments or request alternate names be submitted by the Downtown CID Board of Directors. The approval or request for alternative names is required to occur within 30 days of submission of names by the Downtown CID.

The Downtown CID, by resolution, has recommended Steve Guthrie replace Tom Schwartz, who resigned, for the remainder of the term, which will end in February 2018.

This request was received by the City on December 24, 2015, and must be approved or rejected by January 23, 2016.

Fiscal Impact

Short-Term Impact: None.

Long-Term Impact: None.



Vision & Strategic Plan Impact

Vision Impacts:

Primary Impact: Downtown, Secondary Impact: Secondary, Tertiary Impact: Tertiary

Strategic Plan Impacts:

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

Comprehensive Plan Impacts:

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

Legislative History

Date	Action
02/07/2011	Ordinance No. 020866 – Council approved the petition to form the Downtown CID, and made initial appointments to the Board of Directors
06/06/2011	REP93-11 Appointment of Downtown CID Board of Directors Member
10/03/2011	REP166-11 Appointment of Downtown CID Board of Directors Member
02/06/2012	REP15-12 Downtown CID Board of Directors – Membership
02/04/2013	REP22-13 Downtown CID Board of Directors – Membership
07/01/2013	REP98-13 Downtown CID Board of Directors – Membership
02/03/2014	REP12-14 Downtown CID Board of Directors – Annual Membership
02/02/2015	REP20-15 Downtown CID Board of Directors – Annual Membership
11/16/2015	REP109-15 Downtown CID Board of Directors – Annual Membership

Suggested Council Action

Make the suggested appointment, if desired.