

RESOLUTION NO. 2018-1

A RESOLUTION OF THE BUSINESS LOOP COMMUNITY IMPROVEMENT DISTRICT REQUESTING THAT THE MAYOR OF THE CITY OF COLUMBIA, MISSOURI, ACCEPT THE APPLICATIONS OF WEYEN BURNAM, RYAN EULISS, LINDA SCHUST, AND JEFFREY SPENCER AS DIRECTOR CANDIDATES FOR THREE, THREE-YEAR TERMS BEGINNING APRIL 19, 2018.

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 Community Improvement District has three (3) open positions to serve three (3) year terms; and

WHEREAS, the Board of Directors recommends to the Mayor of the City of Columbia, Missouri, that **Weyen Burnam, Ryan Euliss, Linda Schust, and Jeffrey Spencer** be considered for positions on the Board of Directors of the Business Loop Community Improvement District to fill three (3) positions commencing April 19, 2018


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 **Weyen Burnam, Ryan Euliss, Linda Schust, and Jeffrey Spencer** be considered for positions as Directors of the Board of the Business Loop Community Improvement District to serve a three (3) year term of office commencing April 19, 2018 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 15th day of March 2018.



David R. Griggs, Chairman 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 15, 2018 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 15, 2018



Carrie Gartner, Executive Director