

March 24, 2016

Columbia City Council
701 E. Broadway
Columbia, MO 65201

Mr. Mayor and City Council:

Please find the enclosed resolution selecting a replacement director for Dan Rader, who has resigned from the Loop Community Improvement District Board due to time constraints.

Franky Brown is an entrepreneur and a resident with the Loop Community Improvement District and she will be a wonderful addition to our board.

We hope you will support her appointment.

If you have any questions, I can be reached at carrie@theloopcomo.com or (573) 289-0973.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'Carrie Gartner', written in a cursive style.

Carrie Gartner
Executive Director

Loop Board

Tom May, Chair
MFA Oil

Cris Burnam
Parkade Center

Gary Ennis
Ennis Appliance Center

Dave Griggs
Flooring America

Vicki Kemna
Boone Electric Cooperative

Paul Land
Plaza Commercial Realty

Dan Rader
Business Loop 70 Properties

RESOLUTION NO. 2016-1

A RESOLUTION OF THE BUSINESS LOOP COMMUNITY IMPROVEMENT DISTRICT REQUESTING THAT THE MAYOR OF THE CITY OF COLUMBIA, MISSOURI, APPOINT FELICE BROWN FOR THE REMAINDER OF THE TERM OF A DIRECTOR WHO RESIGNED BEGINNING MARCH 17, 2016 AS SUCCESSOR TO THEIR BOARD POSITION

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

WHEREAS, the Business Loop Community Improvement Development 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 City Council of the City of Columbia, Missouri, appointed Dan Rader to a term of office as Directors for two years and he has resigned from his position as Director; and

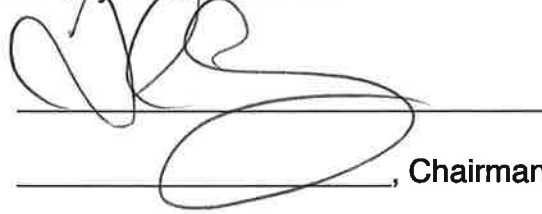
WHEREAS, it is necessary for the Mayor of the City of Columbia, Missouri, to appoint a replacement (successor) Director for said person to serve as such for the remainder of such two (2) year term; and

WHEREAS, the Board of Directors recommends to the Mayor of the City of Columbia, Missouri, that Felice Brown be appointed as Director of the Board of Directors of the Business Loop Community Improvement District to serve during the remainder of such two (2) year term of office commencing April 21, 2016.

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, appoint Felice Brown as a Director to serve during the remainder of a two (2) year term as members of the Board of Directors of the Business Loop Community Improvement District pursuant to the Act and the Ordinance cited above.

Passed this 23h day of March 2016.



_____, Chairman of the Board of Directors

Attest:

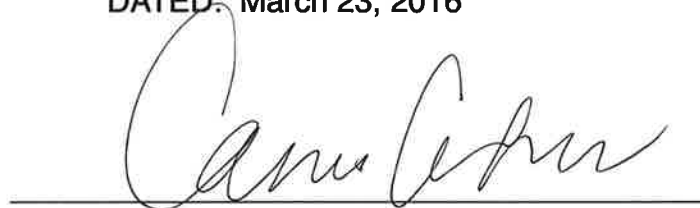


_____, Secretary of the Board of Directors

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 23, 2016 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 23, 2016



Carrie Gartner, Executive Director