

RESOLUTION NO. 2018-29

A RESOLUTION OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT REQUESTING THAT THE MAYOR OF THE CITY OF COLUMBIA, MISSOURI, APPOINT DEB RUST AS DIRECTOR TO COMPLETE THE REMAINING TERM OF ONE DIRECTOR, NICKIE DAVIS, ENDING FEBRUARY 2020.

THE FOLLOWING ALTERNATE BOARD MEMBER IS PROPOSED: MUNIR MOHAMMAD

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, appoint **DEB RUST** as Director to complete the remaining term of one Director, Nickie Davis, ending February 2020. **THE FOLLOWING ALTERNATE BOARD MEMBER IS PROPOSED: MUNIR MOHAMMAD**

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 **DEB RUST** as Director to complete the remaining term of one Director, Nickie Davis, ending February 2020, for the Downtown Community Improvement District pursuant to the Act and the Ordinance cited above.
2. **THE FOLLOWING ALTERNATE BOARD MEMBER IS PROPOSED: MUNIR MOHAMMAD**
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.

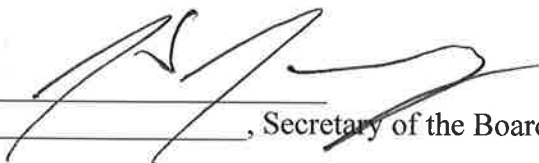
Passed this 12th day of June 2018.



_____, Chairman of the Board
of Directors

(SEAL)

Attest:



_____, Secretary of the Board of Directors



Downtown CID

Proposed Slate of Directors to Replace Nickie Davis

Uncompleted Term of February 7, 2019 – February 6, 2020

Downtown CID Board

- ***The proposed slate of candidates has been selected to represent the diverse stakeholders of the Downtown CID, complimenting the experience, skills and interests of the balance of the board.***
- One uncompleted 3 Year Term: February 6, 2017 – 2020, replacement for Nickie Davis, who resigned in May, 2019
- Board Election Conducted: June 12, 2018
- Three candidate applications received:
 - Mohammad, Munir
 - Pingel, Morgan
 - Rust, Deb

Candidate Overview:

Name: Mohammad, Munir
Property Owner: No
Business Owner: Yes – Boone Olive Oil Company and Shortwave Coffee
Registered Voter in CID: No
Qualifications: *Mr. Mohammad is the owner of two downtown businesses, Boone Olive Oil Company and Shortwave Coffee. As an experienced retailer, Mr. Mohammad would like to work to improve the overall success of The District. A native of Columbia, he has witnessed first-hand the transformation of our downtown to become a vibrant destination. With opportunities for more work, he would like to be part of the process and involved. As a business owner, Mr. Mohammad understands the work required to establish and grow an operation. Skilled in building relationships with other businesses, Mr. Mohammad values working with people that live in and visit downtown. Engaged in the local community, Mr. Mohammad has partnered with the Food Bank of Central Missouri and the Islamic Center of Central Missouri. In addition, Mr. Mohammad has experience as a soccer referee with CHSRA.*

Name: **Pingel, Morgan**
Property Owner: No
Business Owner: Yes – Fringe Boutique
Registered Voter in CID: No
Qualifications: *As a downtown business owner, Ms. Pingel is excited to engage with others to improve and grow the District. Ms. Pingel is active in the community, serving on the Young Business Leaders committee at Hawthorn Bank and volunteering with the Boys and Girls Club.*

Name: **Rust, Deb**
Property Owner: No
Business Owner: Yes – Tellers Restaurant
Registered Voter in CID: No
Qualifications: *Ms. Rust is interested in serving on the Downtown CID Board in order to make a difference in the downtown community and initiate positive change. With over 20 years of downtown business experience, two degrees from the University of Missouri and over 27 years as a resident, Ms. Rust is qualified to serve in the role. Ms. Rust is active in the community, working with several nonprofit groups for fundraising activities.*