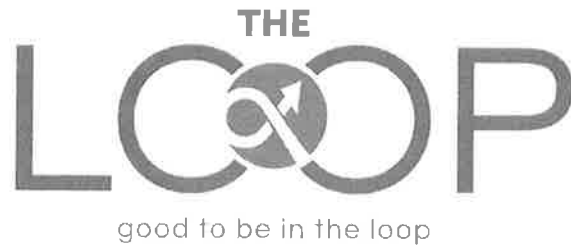


RECEIVED NOV 11 2019



November 7, 2019

Ms. Amin:

Please find enclosed resolutions adopted with respect to the Business Loop Community Improvement District budget and other official acts. Copies have also been sent to the mayor for his records.

Thank you,

A handwritten signature in black ink, appearing to read 'James Roark-Gruender', written over a horizontal line.

James Roark-Gruender
Chair
The Business Loop CID

The Loop Board

James Roark-Gruender
Chair
Passions

Gary Ennis
Ennis Appliance Center

Ryan Euliss
Boone Electric Cooperative

Dave Griggs
Flooring America

Linda Schust
Jabberwocky Studios

Jeff Spencer
Just Jeff's Street Food

Lili Vianello
McDonald's

RESOLUTION NO. 2020-1

**A RESOLUTION OF THE BUSINESS LOOP COMMUNITY
IMPROVEMENT DISTRICT**

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

Whereas the Board of the Business Loop Community Improvement District formally voted and agreed to pass the FY2020 Budget on June 20, 2019;

The Business Loop Community Improvement District now ratifies this vote via resolution as per Section 67.1451.8 RSMo.

Passed this 7th day of November 7, 2019.


Chair of the Board of Directors

(SEAL)

Attest:


Secretary of the Board of Directors

RESOLUTION NO. 2020-2

**A RESOLUTION OF THE BUSINESS LOOP COMMUNITY
IMPROVEMENT DISTRICT**

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

To the extent not approved in prior resolutions, all prior acts of the Board memorialized in the written and approved minutes are hereby approved, ratified, and so resolved by the Board.

Passed this 7th day of November 7, 2019.



Chair of the Board of Directors

(SEAL)

Attest:



Secretary of the Board of Directors