

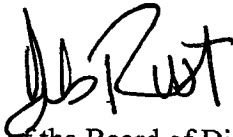
**RESOLUTION NO. 2024 - 01**

**A RESOLUTION OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT APPROVING THE AGENDA HELD October 10, 2023.**

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

The Downtown Community Improvement District (the "District") hereby approves of the meeting agenda for the meeting of the Directors held October 10, 2023.

Passed this October 10, 2023



\_\_\_\_\_  
Chair of the Board of Directors  
(SEAL)

Attest:



\_\_\_\_\_  
Secretary of the Board of Directors

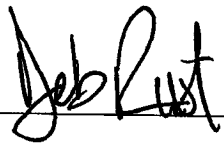
**RESOLUTION NO. FY2024 - 2**

**A RESOLUTION OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT APPROVING THE MINUTES OF THE BOARD OF DIRECTORS MEETINGS HELD October 10, 2023**

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

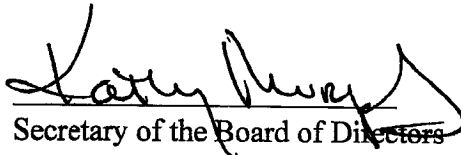
The Downtown Community Improvement District (the "District") hereby approves of the meeting minutes for the meeting of the Directors held in September 2023.

Passed this October 10, 2023

  
\_\_\_\_\_

Chair of the Board of Directors  
(SEAL)

Attest:

  
Secretary of the Board of Directors

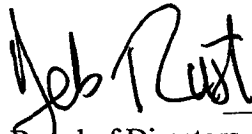
**RESOLUTION NO. FY2024 - 3**

**A RESOLUTION OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT APPROVING THE FINANCIALS DATED SEPTEMBER 31<sup>st</sup> HELD on October 10, 2023.**

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

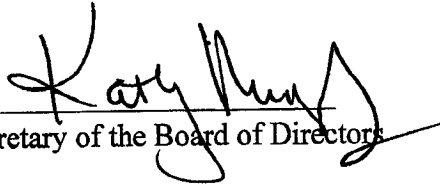
The Downtown Community Improvement District (the "District") hereby approves the meeting financials dated September ~~31~~<sup>30</sup>, 2023 during the meeting of the Directors held on October 10, 2023.

Passed this October 10, 2023



Chair of the Board of Directors  
(SEAL)

Attest:



Secretary of the Board of Directors

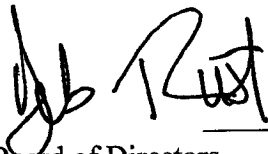
**RESOLUTION NO. FY2024 - 4**

**A RESOLUTION OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT TO FINALIZE THE PURCHASE OF DISTRICT SPECIFIC GMAIL ACCOUNTS FOR ALL BOARD MEMBERS on October 10, 2023**

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

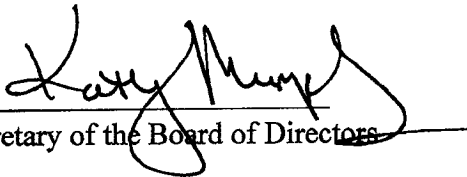
The Downtown Community Improvement District (the "District") hereby approves the purchase of District specific gmail accounts for all Board Members on October 10, 2023

Passed this October 10, 2023



Chair of the Board of Directors  
(SEAL)

Attest:



Secretary of the Board of Directors

**RESOLUTION NO. FY2024 - 5**

**A RESOLUTION OF THE DOWNTOWN COMMUNITY IMPROVEMENT  
DISTRICT APPROVING THE AGENDA HELD November 14, 2024.**

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

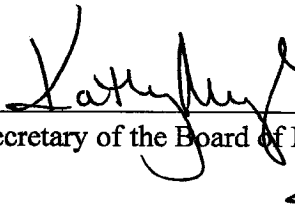
The Downtown Community Improvement District (the "District") hereby approves of the meeting agenda for the meeting of the Directors held November 14, 2023.

Passed this November 14, 2023



Chair of the Board of Directors  
(SEAL)

Attest:



Secretary of the Board of Directors

**RESOLUTION NO. FY2024 - 6**

**A RESOLUTION OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT APPROVING THE MINUTES OF THE BOARD OF DIRECTORS MEETINGS HELD in October 2023**

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

The Downtown Community Improvement District (the "District") hereby approves of the meeting minutes for the meeting of the Directors held in October 2023.

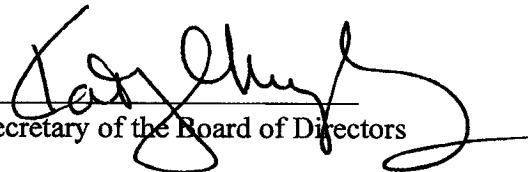
Passed this November 14, 2023



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Chair of the Board of Directors  
(SEAL)

Attest:



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Secretary of the Board of Directors

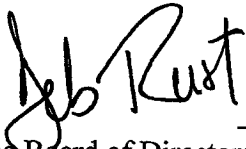
**RESOLUTION NO. FY2024 - 7**

**A RESOLUTION OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT APPROVING THE FINANCIALS DATED October 31st to the BOARD OF DIRECTORS HELD November 14, 2023].**

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

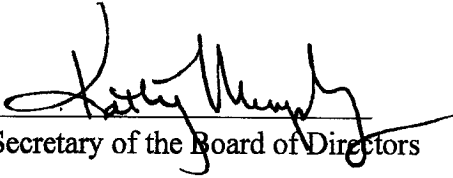
The Downtown Community Improvement District (the "District") hereby approves of the financials dated October 31, 2023 during the meeting of the Directors held November 14, 2023.

Passed this November 14, 2023



\_\_\_\_\_  
Chair of the Board of Directors  
(SEAL)

Attest:



\_\_\_\_\_  
Secretary of the Board of Directors

**RESOLUTION NO. FY2024 - 8**

**A RESOLUTION OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT APPROVING THE AGENDA HELD January 9, 2024.**

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

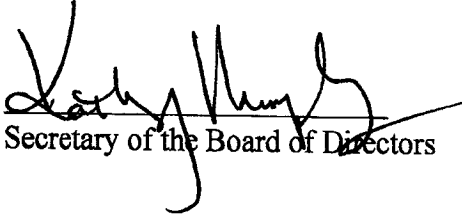
The Downtown Community Improvement District (the "District") hereby approves of the meeting agenda for the meeting of the Directors held January 9, 2024.

Passed this January 9, 2024



Chair of the Board of Directors  
(SEAL)

Attest:



Secretary of the Board of Directors



**RESOLUTION NO. FY2024 - 9**

**A RESOLUTION OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT APPROVING THE FINANCIALS DATED December 31, 2023 to the BOARD OF DIRECTORS HELD January 9, 2024.**

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

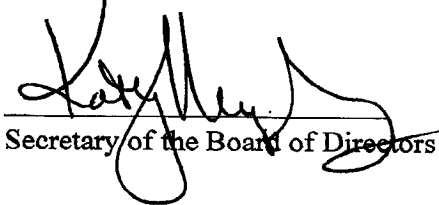
The Downtown Community Improvement District (the "District") hereby approves of the financials dated December 31, 2023 during the meeting of the Directors held January 9, 2024.

Passed this January 9, 2024



Chair of the Board of Directors  
(SEAL)

Attest:

  
Secretary of the Board of Directors

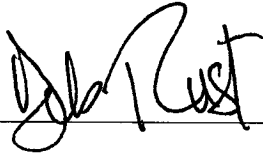
**RESOLUTION NO. FY 2024 - 10**

**A RESOLUTION OF THE DOWNTOWN COMMUNITY  
IMPROVEMENT DISTRICT APPROVING THE MINUTES OF THE  
BOARD OF DIRECTORS MEETINGS HELD January 9, 2024**

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

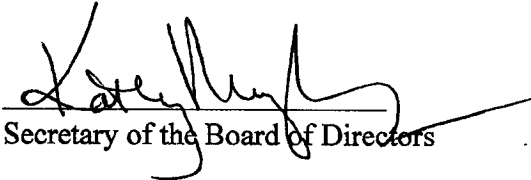
The Downtown Community Improvement District (the "District") hereby approves of the meeting minutes for the meeting of the Directors held November and December of 2023.

Passed this January 9, 2024



Chair of the Board of Directors  
(SEAL)

Attest:

  
Secretary of the Board of Directors

**RESOLUTION NO. FY 2024 - 11**

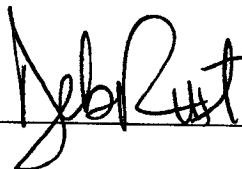
**A RESOLUTION OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT APPROVING THE AGENDA HELD February 13, 2024.**

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

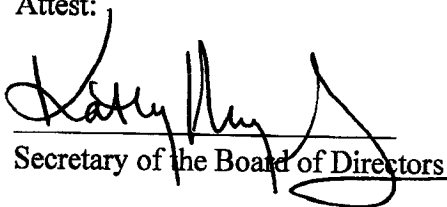
The Downtown Community Improvement District (the "District") hereby approves of the meeting agenda for the meeting of the Directors held February 13, 2024.

Passed this February 13, 2024

Chair of the Board of Directors  
(SEAL)



Attest:



Secretary of the Board of Directors

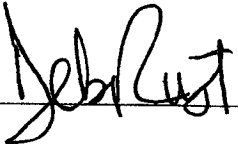
**RESOLUTION NO. FY2024 - 12**

**A RESOLUTION OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT APPROVING THE MINUTES OF THE BOARD OF DIRECTORS MEETINGS HELD February 13, 2024**

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

The Downtown Community Improvement District (the "District") hereby approves of the meeting minutes for the meeting of the Directors held in the month of January 2024.

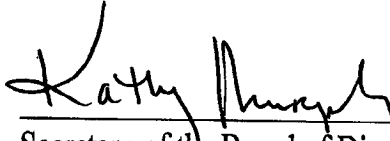
Passed this February 13, 2024



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Chair of the Board of Directors  
(SEAL)

Attest:



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Secretary of the Board of Directors

**RESOLUTION NO. FY2024 - 13**

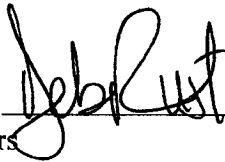
**A RESOLUTION OF THE DOWNTOWN COMMUNITY  
IMPROVEMENT DISTRICT APPROVING THE FINANCIALS DATED  
January 31, 2024 to the BOARD OF DIRECTORS HELD February 13, 2024**

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

The Downtown Community Improvement District (the "District") hereby approves the financials dated January 31, 2024 during the meeting of the Directors held February 13, 2024.

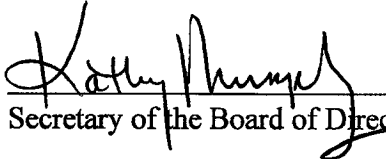
Passed this February 13, 2024

Chair of the Board of Directors  
(SEAL)



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Attest:



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Secretary of the Board of Directors

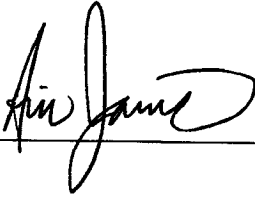
**RESOLUTION NO. FY2024-14**

**A RESOLUTION OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT APPROVING THE AGENDA HELD March 14, 2024.**

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

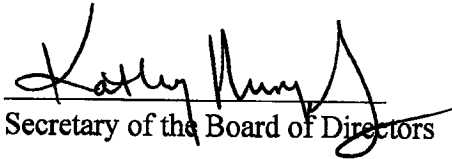
The Downtown Community Improvement District (the "District") hereby approves of the meeting agenda for the meeting of the Directors held March 14, 2024.

Passed this March 14, 2024



Chair of the Board of Directors  
(SEAL)

Attest:



Secretary of the Board of Directors

**RESOLUTION NO. FY2024-15**

**A RESOLUTION OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT APPROVING THE MINUTES OF THE BOARD OF DIRECTORS MEETINGS HELD in February 2024.**

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

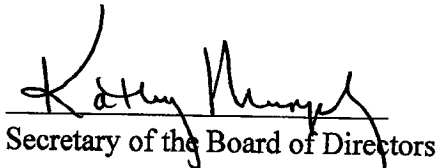
The Downtown Community Improvement District (the "District") hereby approves of the meeting minutes for the meeting of the Directors held during the month of February 2024.

Passed this March 14, 2024



Chair of the Board of Directors  
(SEAL)

Attest:

  
Secretary of the Board of Directors

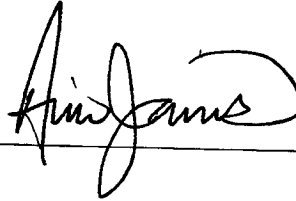
**RESOLUTION NO. FY2024 -16**

**A RESOLUTION OF THE DOWNTOWN COMMUNITY  
IMPROVEMENT DISTRICT APPROVING THE FINANCIALS DATED  
February 29, 2024 to the BOARD OF DIRECTORS HELD March 14, 2024**

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

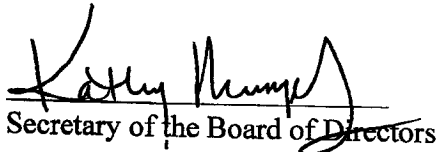
The Downtown Community Improvement District (the "District") hereby approves the financials dated February 29, 2024 during the meeting of the Directors held March 14, 2024.

Passed this March 14, 2024



Chair of the Board of Directors  
(SEAL)

Attest:



Secretary of the Board of Directors



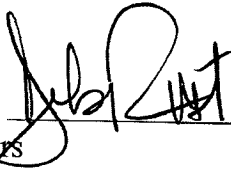
**RESOLUTION NO. FY2024-17**

**A RESOLUTION OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT TO FINALIZE THE APPROVAL OF THE SLATED BOARD MEMBER COMMITTEE AND OFFICER ASSIGNMENTS ON THIS DAY, February 13, 2024**

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

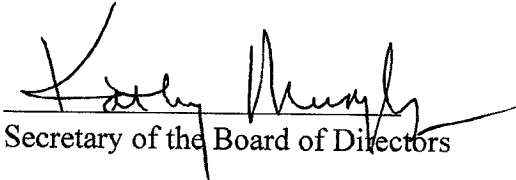
The Downtown Community Improvement District (the "District") hereby approves the finalization of The District's slated Board Member Committee and Officer assignments on February 13, 2024

Passed this February 13, 2024



Chair of the Board of Directors  
(SEAL)

Attest:



Secretary of the Board of Directors

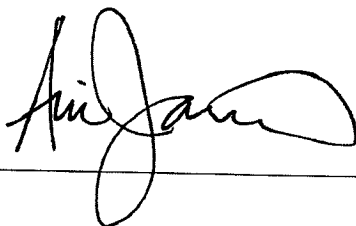
**RESOLUTION NO. FY2024-18**

**A RESOLUTION OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT APPROVING THE AGENDA HELD April 9, 2024.**

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

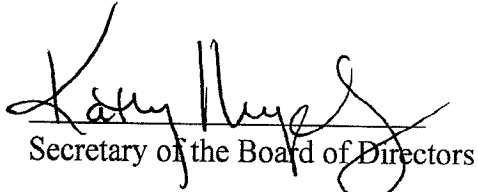
The Downtown Community Improvement District (the "District") hereby approves of the meeting agenda for the meeting of the Directors held April 9, 2024.

Passed this April 9, 2024



Chair of the Board of Directors  
(SEAL)

Attest:



Secretary of the Board of Directors

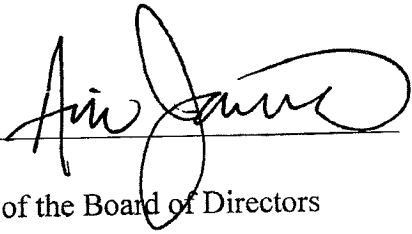
**RESOLUTION NO. FY2024-19**

**A RESOLUTION OF THE DOWNTOWN COMMUNITY  
IMPROVEMENT DISTRICT APPROVING THE MINUTES OF THE  
BOARD OF DIRECTORS MEETINGS HELD in March 2024.**

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

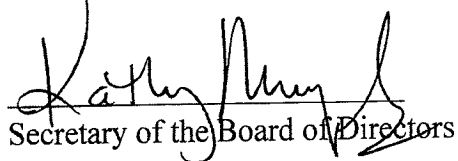
The Downtown Community Improvement District (the "District") hereby approves of the meeting minutes for the meeting of the Directors held in the month of March 2024.

Passed this April 9, 2024



Chair of the Board of Directors  
(SEAL)

Attest:



Secretary of the Board of Directors

**RESOLUTION NO. FY2024 - 20**

**A RESOLUTION OF THE DOWNTOWN COMMUNITY  
IMPROVEMENT DISTRICT APPROVING THE FINANCIALS DATED  
March 31, 2024**

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

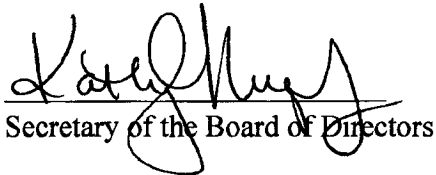
The Downtown Community Improvement District (the "District") hereby approves the financials dated March 31, 2024 during the meeting the Directors held April 9, 2024

Passed this April 9, 2024



Chair of the Board of Directors  
(SEAL)

Attest:



Secretary of the Board of Directors

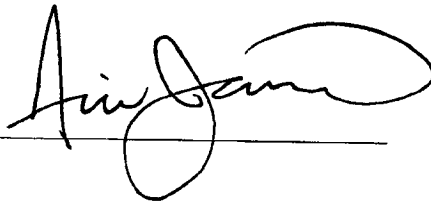
**RESOLUTION NO. FY2024-21**

**A RESOLUTION OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT APPROVING THE MOVEMENT OF FUSUS BUSINESS INTEGRATION FROM THE CARRYOVER TO THE RETAINED EARNINGS**

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

The Downtown Community Improvement District (the "District") hereby approves of the meeting agenda for the meeting of the Directors held APRIL 9, 2024.

Passed this April 9, 2024



Chair of the Board of Directors  
(SEAL)

Attest:



Secretary of the Board of Directors

**RESOLUTION NO. FY2024-22**

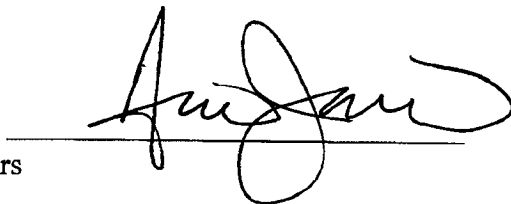
**A RESOLUTION OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT TO MOVE FORWARD WITH HIRING CORBIN TO COMPLETE THE WAYFINDING SIGNAGE AT THEIR PROPOSED BID PRICING.**

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

The Downtown Community Improvement District (the "District") hereby approves the hiring of CORBIN to complete the Wayfinding Signage at their proposed bid pricing.

Passed this April 9, 2024

Chair of the Board of Directors  
(SEAL)



A handwritten signature in black ink, appearing to read "August", is written over a horizontal line.

Attest:



A handwritten signature in black ink, appearing to read "Kathy Lee", is written over a horizontal line.

Secretary of the Board of Directors

**RESOLUTION NO. FY2024-23**

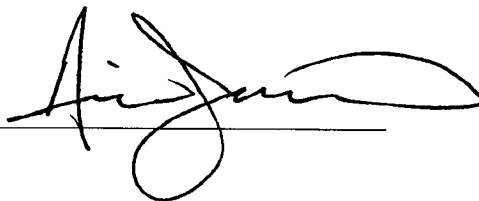
**A RESOLUTION OF THE DOWNTOWN COMMUNITY  
IMPROVEMENT DISTRICT APPROVING THE AGENDA HELD May 14,  
2024.**

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

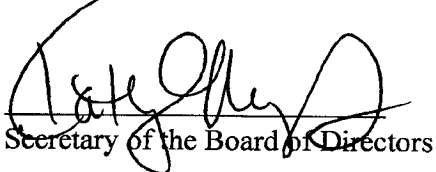
The Downtown Community Improvement District (the "District") hereby approves of the meeting agenda for the meeting of the Directors held May 14, 2024.

Passed this May 14, 2024

Chair of the Board of Directors  
(SEAL)

A handwritten signature in black ink, appearing to read "A. J. ...", written over a horizontal line.

Attest:

A handwritten signature in black ink, appearing to read "Tate ...", written over a horizontal line.

Secretary of the Board of Directors

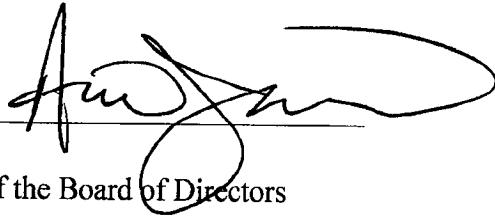
**RESOLUTION NO. FY2024-24**

**A RESOLUTION OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT APPROVING THE MINUTES OF THE BOARD OF DIRECTORS MEETINGS HELD during the month of APRIL 2024**

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

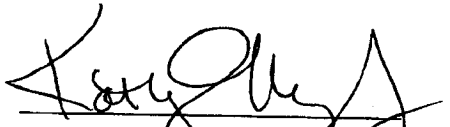
The Downtown Community Improvement District (the "District") hereby approves of the meeting minutes for the meeting of the Directors held in the month of April 2024.

Passed this May 14, 2024



Chair of the Board of Directors  
(SEAL)

Attest:

  
Secretary of the Board of Directors



**RESOLUTION NO. FY2024-25**

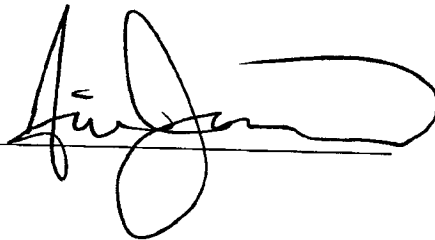
**A RESOLUTION OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT APPROVING THE AGENDA FOR THE BOARD OF DIRECTORS MEETING HELD ON June 11, 2024**

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

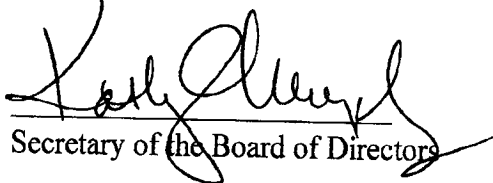
The Downtown Community Improvement District (the "District") hereby approves of the meeting agenda for the meeting of the Directors held June 11, 2024.

Passed this June 11, 2024

Chair of the Board of Directors  
(SEAL)



Attest:



Secretary of the Board of Directors

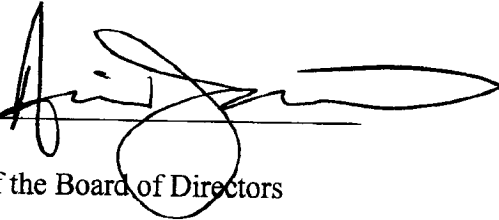
**RESOLUTION NO. FY2024-26**

**A RESOLUTION OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT APPROVING THE MINUTES OF THE BOARD OF DIRECTORS MEETINGS HELD DURING THE MONTH OF May 2024.**

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

The Downtown Community Improvement District (the "District") hereby approves of the meeting minutes for the meeting of the Directors held in the month of May 2024.

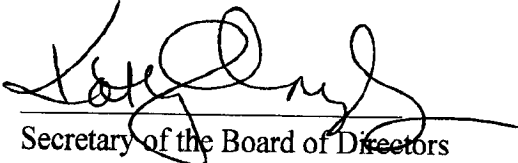
Passed this June 11, 2024



\_\_\_\_\_

Chair of the Board of Directors  
(SEAL)

Attest:



\_\_\_\_\_

Secretary of the Board of Directors

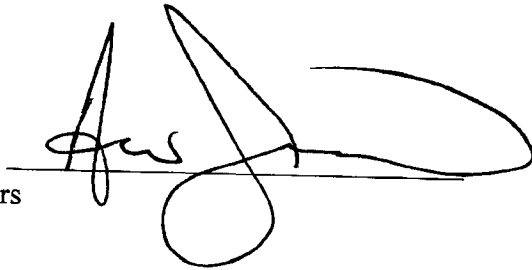
**RESOLUTION NO. FY2024-27**

**A RESOLUTION OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT APPROVING THE FINANCIALS DATED May 31, 2024 during a meeting of THE BOARD OF DIRECTORS HELD on June 11, 2024**

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

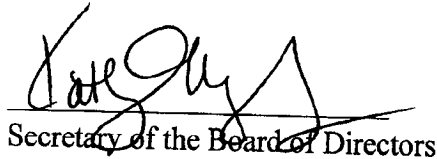
The Downtown Community Improvement District (the "District") hereby approves the financials dated May 31, 2024 during a meeting of the Board of Directors which was held on June 11, 2024

Passed this June 11, 2024

A large, stylized handwritten signature in black ink, written over a horizontal line. The signature is cursive and appears to start with a large 'A'.

Chair of the Board of Directors  
(SEAL)

Attest:

A handwritten signature in black ink, written over a horizontal line. The signature is cursive and appears to start with a large 'K'.

Secretary of the Board of Directors

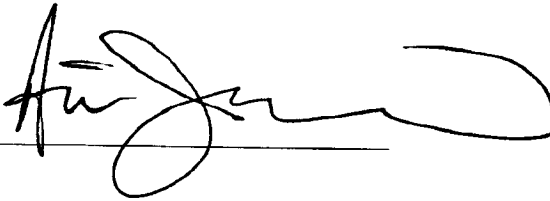
**RESOLUTION NO. FY2024-28**

**A RESOLUTION OF THE DOWNTOWN COMMUNITY  
IMPROVEMENT DISTRICT APPROVING THE BUDGET FOR FY2025  
during a meeting of THE BOARD OF DIRECTORS HELD on June 11, 2024**

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

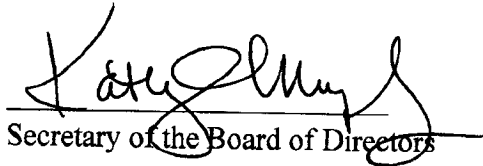
The Downtown Community Improvement District (the "District") hereby approves the budget for FY2025 during a meeting of the Board of Directors which was held on June 11, 2024

Passed this June 11, 2024



Chair of the Board of Directors  
(SEAL)

Attest:



Secretary of the Board of Directors

**RESOLUTION NO. FY2024-29**

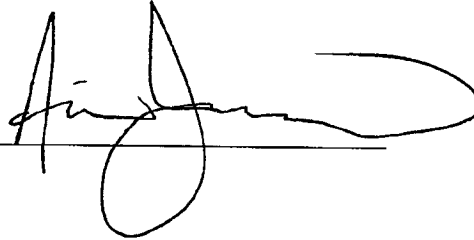
**A RESOLUTION OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT TO FINALIZE THE HIRING OF THE CIVIC GROUP TO COMPLETE the ENGINEERING WORK FOR THE NEXT GATEWAY LIGHT HUBS.**

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

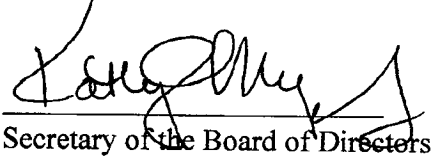
The Downtown Community Improvement District (the "District") hereby approves the finalization of hiring the Civic Group to complete the engineering work for the next Gateway Light Hubs.

Passed this June 11, 2024

Chair of the Board of Directors  
(SEAL)



Attest:



Secretary of the Board of Directors

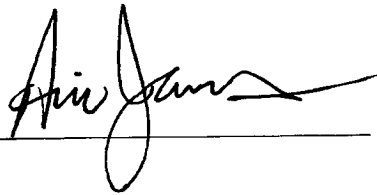
**RESOLUTION NO. FY2024-30**

**A RESOLUTION OF THE DOWNTOWN COMMUNITY  
IMPROVEMENT DISTRICT APPROVING THE AGENDA HELD July 9,  
2024.**

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

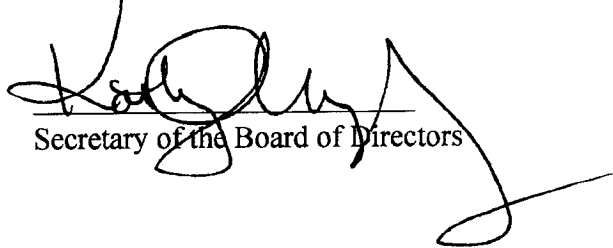
The Downtown Community Improvement District (the "District") hereby approves of the meeting agenda for the meeting of the Directors held July 9, 2024.

Passed this July 9, 2024



Chair of the Board of Directors  
(SEAL)

Attest:



Secretary of the Board of Directors

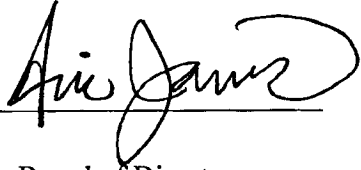
**RESOLUTION NO. FY2024-31**

**A RESOLUTION OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT APPROVING THE MINUTES OF THE BOARD OF DIRECTORS MEETINGS HELD during the month of June, 2024.**

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

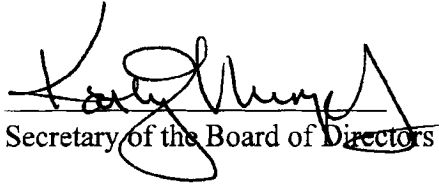
The Downtown Community Improvement District (the "District") hereby approves of the meeting minutes for the meeting of the Directors held in June, 2024

Passed this July 9, 2024



Chair of the Board of Directors  
(SEAL)

Attest:

  
Secretary of the Board of Directors

**RESOLUTION NO. FY2024-32**

**A RESOLUTION OF THE DOWNTOWN COMMUNITY  
IMPROVEMENT DISTRICT APPROVING THE FINANCIALS DATED  
JUNE 30, 2024**

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

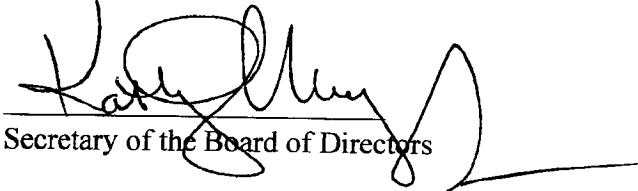
The Downtown Community Improvement District (the "District") hereby approves the financials dated June 30, 2024 during the meeting the Directors held on July 9, 2024

Passed this July 9, 2024



Chair of the Board of Directors  
(SEAL)

Attest:



Secretary of the Board of Directors



**RESOLUTION NO.FY2024-33**

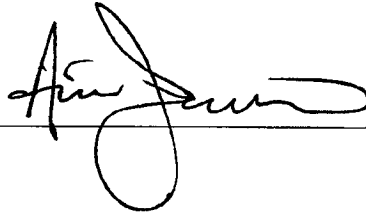
**A RESOLUTION OF THE DOWNTOWN COMMUNITY  
IMPROVEMENT DISTRICT APPROVING THE AGENDA HELD on  
AUGUST 13, 2024**

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

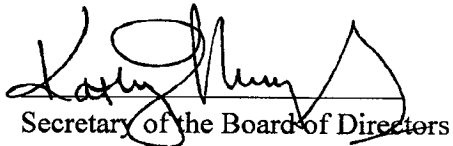
The Downtown Community Improvement District (the "District") hereby approves of the meeting agenda for the meeting of the Directors held on August 13, 2024.

Passed this August 13, 2024

Chair of the Board of Directors  
(SEAL)

A handwritten signature in black ink, appearing to read "Aim", written over a horizontal line.

Attest:

A handwritten signature in black ink, appearing to read "Kathy", written over a horizontal line.

Secretary of the Board of Directors

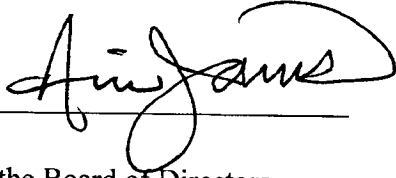
**RESOLUTION NO. FY2024-34**

**A RESOLUTION OF THE DOWNTOWN COMMUNITY  
IMPROVEMENT DISTRICT APPROVING THE MINUTES OF THE  
BOARD OF DIRECTORS MEETINGS HELD during JULY 2024**

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

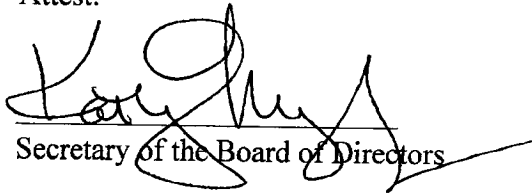
The Downtown Community Improvement District (the "District") hereby approves of the meeting minutes for the meeting of the Directors held during July 2024.

Passed this August 13, 2024



Chair of the Board of Directors  
(SEAL)

Attest:

  
Secretary of the Board of Directors

**RESOLUTION NO. FY2024-35**

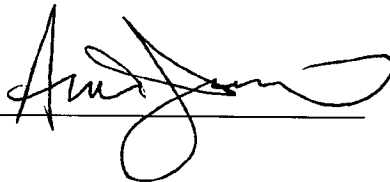
**A RESOLUTION OF THE DOWNTOWN COMMUNITY  
IMPROVEMENT DISTRICT TO APPROVE THE FINANCIALS DATED  
JULY 31, 2024**

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

The Downtown Community Improvement District (the "District") hereby approves the financials  
dated, July 31, 2024

Passed this August 13, 2024

Chair of the Board of Directors  
(SEAL)



Attest:



Secretary of the Board of Directors

**RESOLUTION NO. FY2024-36**

**A RESOLUTION OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT TO FINALIZE THE ESTABLISHMENT OF A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS.**

A RESOLUTION OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT LOCATED IN COLUMBIA, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS.

BE IT RESOLVED BY THE BOARD OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT LOCATED IN COLUMBIA, MISSOURI, AS FOLLOWS:

Section 1 - Declaration of Policy

The proper operation of government requires that public officials and employees be independent, impartial and responsible to the people; that government decisions and policy be made in the proper channels of the governmental structure; that public office not be used for personal gain; and that the public have confidence in the integrity of its government. In recognition of these goals, there is hereby established a procedure for disclosure by certain officials and employees of private financial or other interests in matters affecting the political subdivision.

Section 2 - Conflicts of Interest

- a. All elected and appointed officials as well as employees of a political subdivision must comply with conflict-of-interest statutes under Chapter 105 of the Missouri Revised Statutes as well as any other state law governing official conduct.
- b. Any member of the governing body of a political subdivision who has a "substantial personal or private interest" in any measure, bill, order or ordinance proposed or pending before such governing body must disclose that interest to the secretary, executive director, or clerk of such body and such disclosure shall be recorded in the appropriate journal of the governing body. Substantial personal or private interest is defined as ownership by the individual, his or her spouse, or his or her dependent children, whether singularly or collectively, directly or indirectly of: (1) 10% or more of any business entity; or (2) an interest having a value of \$10,000 or more; or (3) the receipt of a salary, gratuity, or other compensation or remuneration of \$5,000 or more, per year from any individual, partnership, organization, or association within any calendar year.

Section 3 - Disclosure Reports

Each elected official, the executive director, the chief purchasing officer, and the full-time general counsel shall disclose the following information by May 1, or the appropriate deadline as referenced in Section 105.487 RSMo, if any such transactions occurred during the previous calendar year:

- a. For such person, and all persons within the first degree of consanguinity or affinity of such person, the date and the identities of the parties to each transaction with a total value in excess of five hundred dollars, if any, that such

person had with the political subdivision, other than compensation received as an employee or payment of any tax, fee or penalty due to the political subdivision, and other than transfers for no consideration to the political subdivision.

b. The date and the identities of the parties to each transaction known to the person with a total value in excess of five hundred dollars, if any, that any business entity in which such person had a substantial interest, had with the political subdivision, other than payment of any tax, fee or penalty due to the political subdivision or transactions involving payment for providing utility service to the political subdivision, and other than transfers for no consideration to the political subdivision.

c. The executive director, chief purchasing officer, and candidates for either of these positions also shall disclose by May 1, or the appropriate deadline as referenced in Section 105.487, RSMo., the following information for the previous calendar year:

1. The name and address of each of the employers of such person from whom income of one thousand dollars or more was received during the year covered by the statement;

2. The name and address of each sole proprietorship that he owned; the name address and the general nature of the business conducted of each general partnership and joint venture in which he was a partner or participant; the name and address of each partner or coparticipant for each partnership or joint venture unless such names and addresses are filed by the partnership or joint venture with the secretary of state; the name, address and general nature of the business conducted of any closely held corporation or limited partnership in which the person owned ten percent or more of any class of the outstanding stock or limited partnership units; and the name of any publicly traded corporation or limited partnership that is listed on a regulated stock exchange or automated quotation system in which the person owned two percent or more of any class or outstanding stock, limited partnership units or other equity interests;

3. The name and address of each corporation for which such person served in the capacity of a director, officer, or receiver.

#### Section 4 – Filing of Reports

a. The financial interest statements shall be filed at the following times, but no person is required to file more than one financial interest statement in any calendar year;

1. Every person required to file a financial interest statement shall file the statement annually not later than May 1 and the statement shall cover the

calendar year ending the immediately preceding December 31; provided that any member of the board may supplement the financial interest statement to report additional interests acquired after December 31 of the covered year until the date of filing of the financial interest statement.

2. Each person appointed to office shall file the statement within thirty days of such appointment or employment covering the calendar year ending the previous December 31;

3. Every candidate required to file a personal financial disclosure statement shall file no later than fourteen days after the close of filing at which the candidate seeks nomination or election or nomination by caucus. The time period of this statement shall cover the twelve months prior to the closing date of filing for candidacy.


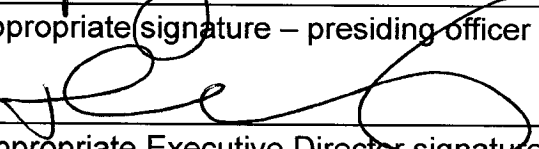
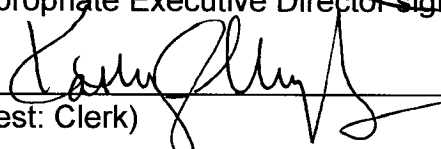
b. Financial disclosure reports giving the financial information required in Section 3 shall be filed with the local political subdivision and with the Missouri Ethics Commission. The reports shall be available for public inspection and copying during normal business hours.

Section 5 – Filing of Resolution

A certified copy of the resolution, adopted prior to September 15th, shall be sent within ten days of its adoption to the Missouri Ethics Commission.

Section 6 – Effective Date

This resolution shall be in full force and effect from and after the date of its passage and approval and shall remain in effect for two years from the date of passage.

 _____ (Appropriate signature – presiding officer of board)	9/3/2024 _____ (Date)
 _____ (Appropriate Executive Director signature)	9/3/24 _____ (Date)
 _____ (Attest: Clerk)	9/3/24 _____ (Date)

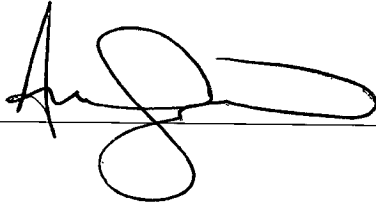
RESOLUTION NO. FY2024-36  
37 *ew*

**A RESOLUTION OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT APPROVING THE AGENDA HELD on September 3, 2024.**

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

The Downtown Community Improvement District (the "District") hereby approves of the meeting agenda for the meeting of the Directors held on September 3, 2024.

Passed this September 3, 2024



A handwritten signature in black ink, appearing to read 'Angelo', is written over a horizontal line.

Chair of the Board of Directors  
(SEAL)

Attest:



A handwritten signature in black ink, appearing to read 'Joseph...', is written over a horizontal line.

Secretary of the Board of Directors



**RESOLUTION NO. FY2024-38**

**A RESOLUTION OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT APPROVING THE MINUTES OF THE BOARD OF DIRECTORS MEETINGS HELD during the month of August 2024.**

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

The Downtown Community Improvement District (the "District") hereby approves of the meeting minutes for the meetings the Directors held in August of 2024.

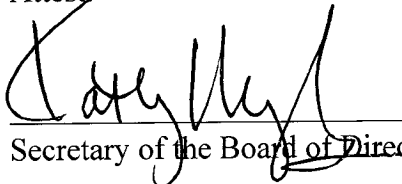
Passed this September 3, 2024



A handwritten signature in black ink, consisting of a large, stylized 'D' followed by a horizontal line and a flourish.

Chair of the Board of Directors  
(SEAL)

Attest:



A handwritten signature in black ink, appearing to be 'Cathy Kelly', written over a horizontal line.

Secretary of the Board of Directors

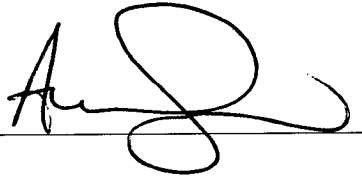
**RESOLUTION NO. FY2024-39**

**A RESOLUTION OF THE DOWNTOWN COMMUNITY  
IMPROVEMENT DISTRICT TO APPROVE THE FINANCIALS DATED  
August 31, 2024**

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

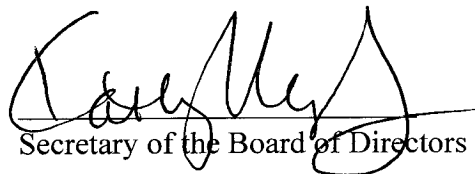
The Downtown Community Improvement District (the "District") hereby approves the financials dated August 31, 2024.

Passed this September 3, 2024



Chair of the Board of Directors  
(SEAL)

Attest:



Secretary of the Board of Directors

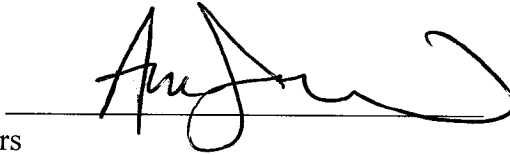
RESOLUTION NO.FY2024-40

**A RESOLUTION OF THE DOWNTOWN COMMUNITY IMPROVEMENT DISTRICT TO FINALIZE the ESTABLISHMENT of A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS.**

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

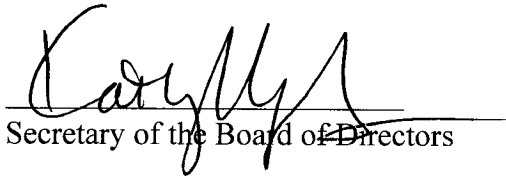
The Downtown Community Improvement District (the "District") hereby approves the finalization of a procedure to disclose potential conflicts of interest and substantial interests for certain officials.

Passed this September 3, 2024



Chair of the Board of Directors  
(SEAL)

Attest:



Secretary of the Board of Directors