City of Columbia
701 East Broadway, Columbia, Missouri 65201

Department Source: City Clerk
To: City Council
From: City Manager & Staff
Council Meeting Date: December 2, 2024
Re: North 763 CID Board of Directors – Annual Membership

Executive Summary

The North 763 Community Improvement District (CID) Board of Directors has submitted proposed Board of Director members to the Mayor for consideration for appointment.

Discussion

The North 763 CID was established by ordinance on December 15, 2018, and it provided for five Board of Directors members. The initial five members were appointed by the ordinance/petition establishing the North 763 CID to staggering terms of two and four years.

Current Board of Director members are:
Roger Moser (Term ending December 14, 2024)
Robert Walters (Term ending December 14, 2024)
Brad Denomme (Term ending December 14, 2026)
Abigail Anderson (Term ending December 14, 2026)
Jay Manda (Term ending December 14, 2026)

The qualifications to serve on the Board of Directors are set out in the North 763 CID petition and state law. It is required that each director be at least 18 years of age and be either an owner of real property within the District, an owner of a business operating within the District, or a registered voter residing in the District, all as defined in the CID Act (Section 67.1401 RSMo. et seq.).

The petition governing the formation of the North 763 CID provides the appointment process of members to the Board of Directors, "successor directors shall be appointed by the Mayor of the City of Columbia and confirmed by the City Council for all successor directors to be chosen from the eligible property owners, business owners, or registered voters within the District."

The North 763 is suggesting that Roger Moser and Robert Walters be appointed for terms beginning December 15, 2024 and ending December 14, 2028, and that Amy Dalton be appointed to replace Abigail Anderson who has vacated her position. Amy Dalton would serve the remainder of that term, which ends December 14, 2026.

Fiscal Impact

Short-Term Impact: N/A
Long-Term Impact: N/A

Strategic & Comprehensive Plan Impact

Strategic Plan Impacts:
Primary Impact: Not Applicable, Secondary Impact: Not Applicable, Tertiary Impact: Not Applicable

Comprehensive Plan Impacts:
Primary Impact: Not Applicable, Secondary Impact: Not applicable, Tertiary Impact: Not Applicable

Legislative History

Date	Action
December 15, 2008	Ord. No. 020153 – Approving the petition requesting the formation of the North 763 CID; establishing the District as a political subdivision of the State of Missouri
November 21, 2011	REP196-11 – Appointment of Michael Imhoff, Gary Meyerpeter, and Annie Juvi to replace Ralph Hennerich, Mark Robb, and Ovie Lee Stidham who were three of the initial appointments to the CID Board.
December 7, 2015	REP116-15– Ratification and Appointment of Roger Moser and Robert Walters (two of the initial appointments to the CID Board) to terms ending December 14, 2016 and Michael Imhoff, Gary Meyerpeter, and Craig Valone (who replaced Annie Juvi) to terms ending December 14, 2018.
December 19, 2016	REP94-16 – Appointment of Roger Moser and Robert Walters to terms ending December 14, 2020.
February 6, 2017	REP8-17 – Appointment of Megan Steen to replace Craig Valone to the term ending December 14, 2018.
May 15, 2017	REP34-17 – Appointment of Kim Barnes to replace Gary Meyerpeter to the term ending December 14, 2018.
February 19, 2018	REP13-18 – Appointment of Ryan Vossen to replace Michael Imhoff to the term ending December 14, 2018.

June 17, 2019	REP51-19 – Appointment of Kim Barnes, Ryan Vossen, and Mat Gasst to terms ending December 14, 2022.
October 19, 2020	REP55-20 – Appointment of Roger Moser and Robert Walters to terms ending December 14, 2024.
December 19, 2022	REP105-22 - Appointment of Brad Denomme, Abigail Anderson, and Jay Manda to terms ending December 14, 2026.

Suggested Council Action

Either make the appointments suggested by the North 763 CID or choose other people to appoint. This is an appointment of the Mayor with confirmation by the City Council.