

BILL NO. _____

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE COUNCIL OF THE CITY OF
INDEPENDENCE, MISSOURI, TO APPOINT SEVEN (7) INDIVIDUALS AS
DIRECTORS OF THE SOUTHWEST INDEPENDENCE 353 REDEVELOPMENT
CORPORATION.

WHEREAS, the Council approved the Southwest Independence 353 Redevelopment Plan as submitted by the Community Development Department of the City of Independence; and,

WHEREAS, the Council declared the Independence Southwest 353 Redevelopment Area as a designated tax abatement area, bounded by an area north by 23rd Street the east by Sterling Ave and the city limits to the west and south., as described in the said Plan on file in the office of the City Clerk; and,

WHEREAS, the Council gave approval for the creation of the Southwest Independence 353 Redevelopment Corporation in accordance with the Urban Redevelopment Law pursuant to MO Chapter 353 RsMo; and,

WHEREAS, The board will consist of seven (7) total members appointed by the City Council. Two (2) of the seven (7) shall be nominated by the Independence School District;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF INDEPENDENCE, MISSOURI, AS FOLLOWS:

SECTION 1. That Independence City Council hereby appoints the following seven members to the Board of Directors of the Southwest Independence Redevelopment Corporation to serve without compensation for the indicated term or until duly succeeded by another person properly appointed and qualified:

Name	Address	Term Expiration
Laura Dominik	3525 Blue Ridge Blvd., 64052	7/20/2030
Karen Graves	3422 Appleton Ave., 64052	7/20/2030
John Kyger	3702 S. Hardy Ave., 64052	7/20/2030
Krystel Lugenebeel	3409 S. Arlington Ave., 64052	7/20/2030
Paul Calahan	3348 Blue Ridge Bld., 64052	7/20/2030
Lance Stout	201 N. Forest Ave, 64050	7/20/2030
Greg Finke	19104 E. 27 th St. Ct. S., 64057	7/20/2030

PASSED THIS _____ DAY OF _____, 2020, BY THE CITY COUNCIL OF THE CITY OF INDEPENDENCE, MISSOURI.

Presiding Officer of the City Council
of the City of Independence, Missouri

ATTEST:

City Clerk

SW 353 Board
Dominik/Graves/Kyger/Lugenbeel/Calahan/Stout/Esry
7/9/20-bb

APPROVED – FORM AND LEGALITY:

City Counselor

REVIEWED BY:

City Manager