BILL NO.

RESOLUTION NO.

A RESOLUTION NAMING J.T. HILDERBRAND AND TIM COSENS AS BOARD OF DIRECTORS OF THE MARKETPLACE SHOPPING CENTER COMMUNITY IMPROVEMENT DISTRICT.

WHEREAS, the City Council of the City of Independence, Missouri, did pursuant to Ordinance No. 18634, passed on the 6th day of September 2016, establishing the Marketplace Shopping Center Community Improvement District; and,

WHEREAS, the establishment of the Marketplace Shopping Center Community Improvement District included the creation of a five-member Board of Directors; and,

WHEREAS, due to resignations of office, two vacancies have been created; and,

WHEREAS, the regulations call for the Directors to be appointed by the Mayor, with the consent of the City Council;

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

<u>SECTION 1.</u> That the City Council of the City of Independence, Missouri, herby consents to the appointments by the Mayor of:

- 1. Tim Cosens
- 2. J.T. Hilderbrand

As members of the Board of Directors of the 23rd and Sterling Community Improvement District, with terms expiring in 2022 and 2024.

PASSED THIS _____ DAY OF _____, 2021, 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

APPROVED AS TO FORM AND LEGALITY:

Marketplace Shopping Center CID Board of Directors 05/27/21 - JF

Acting City Counselor

REVIEWED BY:

City Manager