

March 30, 2022

*Sent Via E-Mail [cityclerk@indepmo.org](mailto:cityclerk@indepmo.org)*

Ms. Rebecca Behrens, City Clerk  
City of Independence, Missouri  
111 E. Maple  
Independence, MO 64050

**Re: Marketplace Shopping Center Community Improvement District**

Dear Ms. Behrens:

The Marketplace Shopping Center Community Improvement District ("District"), is a political subdivision created by the City of Independence, Missouri ("City") by Ordinance No. 18634, passed September 6, 2016, under the authority of the Missouri Community Improvement District Act, Sections 67.1401, *et seq.*, of the Revised Statutes of Missouri, as amended.

The terms of two members of the board of directors (Tim Cosens and Alan Johnson) expire in 2022. At its meeting March 30, 2022, the directors approved a slate of successor directors: Tim Cosens and Alan Johnson (see attached resolution). Pursuant to the Petition to Establish the District, this slate of directors must be approved by the City's Mayor and the City Council. By this letter the District requests you submit this slate to the Mayor and City Council.

Please call with any questions concerning this matter.

Very truly yours,



Becky Ziegler  
Paralegal

Enc.

Cc: Brian Engel, Esq. (via e-mail)

{32823 / 68752; 953264. }

## **MARKETPLACE SHOPPING CENTER COMMUNITY IMPROVEMENT DISTRICT**

### **RESOLUTION 2022-01**

#### **Selecting Slate of Successor Directors and Actions Related Thereto**

**Adopted March 30, 2022**

WHEREAS, by Ordinance No. 18634 ("Creation Ordinance"), passed on September 6, 2016, and pursuant to the Community Improvement District Act, Sections 67.1401 *et seq.*, RSMo (the "Act"), the City Council of Independence, Missouri (the "City Council") approved the Petition to Establish the Marketplace Shopping Center Community Improvement District (the "Petition"), thereby creating the Marketplace Shopping Center Community Improvement District (the "District") in accordance with the Act; and

WHEREAS, the District was formed for the purposes as defined in the Petition for the Establishment of the District ("Petition") within the District and the City of Independence, Missouri;

WHEREAS, pursuant to the Petition, District directors are to be appointed by the Mayor of Independence with the consent of the City Council;

WHEREAS, the currently appointed directors are:

1. Alisha Bultmeier – term expiring in 2024
2. J.T. Hilderbrand – term expiring in 2024
3. Jeff Blobaum – term expiring in 2024
4. Tim Cosens – term expiring in 2022
5. Alan Johnson – term expiring in 2022

WHEREAS, the District desires to submit to the City Clerk for appointment by the Mayor of Independence with the consent of the City Council the following slate of successor directors:

1. Tim Cosens
2. Alan Johnson

WHEREAS, each of the successor directors shall serve a four-year term expiring in 2028 or until their successor is appointed in accordance with the Petition.

#### **THEREFORE, BE IT RESOLVED THAT:**

Section 1. The following slate of Successor Directors selected in accordance with the Petition is approved:

1. Tim Cosens
2. Alan Johnson

Section 2. Each of the successor directors shall serve a four-year term expiring in 2028.


Section 3. The Chairman, Vice Chairman, and Secretary are authorized and directed to submit the approved slate of the successor directors to the City Clerk and to follow the procedure for appointment by the Mayor with the consent of the City Council as set forth in the Petition. The appointed successor directors shall serve as members of the Board of Directors with all of the duties and powers as provided in the Petition and the District's bylaws.

Section 4. The Chairman, Vice Chairman, and Secretary are authorized and directed to execute and deliver for and on behalf of the Director such certificates, agreements, or documents that may be deemed necessary or desirable by such officers or the District's legal counsel and to perform all other acts as such officers or the District's legal counsel may deem necessary or appropriate in order to facilitate the intent of this Resolution, with such execution being conclusive evidence of the acceptability of the terms and conditions thereof.

Section 5. This Resolution shall take effect immediately.

  
Alisha Bultenfeier, Chairperson

ATTEST:

  
Becky Ziegler, Secretary