

BILL NO. _____

RESOLUTION NO. _____

A RESOLUTION NAMING NANCY CLAYTON AND KRISTINE ZERR AS BOARD OF DIRECTORS OF THE SUSQUEHANNA EAST SHOPPING CENTER COMMUNITY IMPROVEMENT DISTRICT.

WHEREAS, the City Council of the City of Independence, Missouri, did pursuant to Ordinance No. 19190, passed on the 1st day of February 2021, establishing the Susquehanna East Shopping Center Community Improvement District; and,

WHEREAS, the establishment of the Susquehanna East 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:

SECTION 1. That the City Council of the City of Independence, Missouri, hereby consents to the appointments by the Mayor of:

1. Nancy Clayton
2. Kristine Zerr

As members of the Board of Directors of the Susquehanna East Shopping Center Community Improvement District. Nancy Clayton's term will expire in 2025 and Kristine Zerr's term will expire in 2023.

PASSED THIS _____ DAY OF _____, 2022, 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:

City Counselor

REVIEWED BY:

City Manager