

**5050 MAIN COMMUNITY IMPROVEMENT DISTRICT**

**Resolution 2022:02**

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

**Adopted April 28, 2022**

WHEREAS, by Ordinance No. 130204, adopted on March 28, 2013, and pursuant to the Community Improvement District Act, Sections 67.1401 *et seq.*, RSMo, as amended (“Act”), the City Council of the City of Kansas City MO approved the Petition for Establishment of the 5050 Main Community Improvement District (“Petition”), thereby creating the 5050 Main Community Improvement District (“District”); and

WHEREAS, pursuant to the Petition, directors shall be appointed by the Mayor of Kansas City with the consent of the City Council; and

WHEREAS, the current appointed directors are:

1. Leah FitzGerald – four-year term expiring in 2024
2. Jeff Stingley – four-year term expiring in 2024
3. Phillip Sharples – four-year term expiring in 2024
4. Vacancy – two-year term expiring in 2022
5. Vacancy – two-year 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. Daniel Christopher
2. Alexandra Rosell

WHEREAS, each successor directors shall serve a four-year term expiring in 2026 or until a successor is appointed in accordance with the Petition;

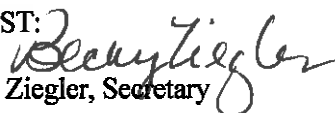
THEREFORE, BE IT RESOLVED, that Daniel Christopher and Alexandra Rosell, constituting the slate of successor directors selected in accordance with the Petition is approved, each to serve a four-year term expiring in 2026; and

RESOLVED FURTHER, that the counsel is 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 Bylaws.



Leah FitzGerald, Chairperson

ATTEST:



Becky Ziegler, Secretary