

STATE LINE SHOPPING CENTER COMMUNITY IMPROVEMENT DISTRICT

Resolution 2025:03

Selecting Slate of Successor Directors and Related Actions

Adopted January 24, 2025

WHEREAS, by Ordinance No. 160462, adopted on June 23, 2016, 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 ("City") approved the Petition for Establishment of State Line Shopping Center Community Improvement District ("Petition"), and created the State Line Shopping Center Community Improvement District ("District"); and

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

WHEREAS, the current appointed directors are:

1. Owen Buckley – term expiring in 2028
2. Lynne Buckley – term expiring in 2028
3. Lee Greenberg – term expiring in 2025
4. Tina Burke – term expiring in 2028
5. Jack Laney – term expiring in 2025

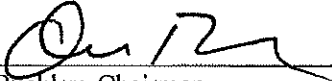
WHEREAS, the District desires to submit to the City Clerk for appointment by the Mayor with consent of City Council the following slate of successor directors: **LEE GREENBERG and JACK LANEY**

WHEREAS, each successor directors shall serve a four-year term expiring in 2029 or until a successor is appointed in accordance with the Petition;

THEREFORE, BE IT RESOLVED, that Lee Greenberg and Jack Laney constituting the slate of successor directors selected in accordance with the Petition is approved, each to serve a four-year term expiring in 2029; 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 Mayor with consent of 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 District Bylaws.

APPROVED:



Owen Buckley, Chairman