RESOLUTION NO. 2016-005

A RESOLUTION appointing new members to the Northpark Mall Community Improvement District (CID) Board.

WHEREAS, on June 2, 2014, the City Council approved a petition and cooperative agreement for the formation of a Community Improvement District at the request of the Northpark Mall; and,

WHEREAS, the District is a separate political subdivision governed by a board of directors appointed by the Mayor with the consent of the Council; and,

WHEREAS, the District's board of directors was previously appointed with the CID petition; and,

WHEREAS, the existing board members are no longer eligible to serve on the District's board; and,

WHEREAS, the District is requesting new appointments be made by the Mayor and Council in order to conduct business of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF JOPLIN, MISSOURI, as follows:

Section 1. That the following people shall be appointed to the Northpark Mall Community Improvement District Board with the following terms:

Director	Term
Joan Ghani	May 2, 2016-May 2, 2020
Kim King	May 2, 2016-May 2, 2020
Sean Phillips	May 2, 2016-May 2, 2020

Section 2. That the Mayor and City Council hereby appoint these Directors to the District's Board for a term of four (4) years.

PASSED BY THE COUNCIL OF THE CITY OF JOPLIN, MISSOURI, this _____ day

of _____, 2016.

_____
Michael L. Seibert, Mayor

ATTEST:

_____
Barbara L. Hogelin, City Clerk