RESOLUTION NO. 2024-021

A RESOLUTION approving a request for the appointment of two members of the Board of Directors of the Northpark Lane Community Improvement District.

WHEREAS, the City of Joplin, Missouri (the "City") is a charter city and a political subdivision of the State of Missouri, duly created, organized and existing under and by virtue of the Constitution and laws of the State of Missouri; and,

WHEREAS, the Northpark Lane Community Improvement District (the "District") was established pursuant to City Ordinance No. 2014-90 on or about June 16, 2014 (the "2014 Ordinance"); and,

WHEREAS, pursuant to the 2014 Ordinance, the Board of Directors of the District is to be appointed by the Mayor with the consent of the City Council; and,

WHEREAS, Northpark Mall/Joplin, LLC (the "Developer") has requested the appointment of Christine Poehling and Kelly Adkins to the Board of Directors; and,

WHEREAS, the City wishes to approve the 2024 Appointment.

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

Section 1. The following board appointments in accordance with the Petition is hereby approved:

1. Christine Poehling
2. Kelly Adkins

Section 2. Successor directors shall each serve new four-year terms to expire in 2028.

Section 3. The appointed successor directors shall serve as members of the Board of Directors of the Northpark Lane Community Improvement District with all of the duties and powers as provided in the Petition and the District's Bylaws.

Section 4. That this Resolution shall be in full force and effect from and after the date of its passage and approval.

APPROVED BY THE COUNCIL OF THE CITY OF JOPLIN, MISSOURI, this 4th day of November 2024.

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Keenan T. Cortez, Sr., Mayor

ATTEST:

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Holly Nagy, City Clerk