RESOLUTION NO. 2024-020

A RESOLUTION approving a request for the reappointment of two members of the Board of Directors for the 32nd Street Place 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 32nd Street Place Community Improvement District (the "District") was established pursuant to City Ordinance No. 2020-113 on or about August 3, 2020 ("Ordinance"); and,

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

WHEREAS, the currently appointed directors are:

1. Gil Stevens – four-year term expires in 2024
2. Charles ("Pete") Hall, Jr. – four-year term expires in 2024
3. Jack ("Jef") E. Frost – four-year term expires in 2026
4. Brett Roubal – four-year term expires in 2026
5. Brad Thessing – four-year term expires in 2026

WHEREAS, the District desires to submit for appointment by the Mayor of Joplin with the consent of the City Council the following board members for each to serve terms as set forth below:

1. Gil Stevens (4-year term expires in 2028)
2. Charles ("Pete") Hall, Jr. (4-year term expires in 2028)

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. Gil Stevens
2. Charles ("Pete") Hall, Jr.

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 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