



## Board of Aldermen Request for Action

**MEETING DATE:** 10/15/2024

**DEPARTMENT:** Administration

**AGENDA ITEM:** Resolution 1417 – Assignment of CID Board of Director Successor

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### **REQUESTED BOARD ACTION:**

Motion to approve Resolution 1417, approving the Board of Aldermen of the City Smithville, Missouri, consenting to the appointment of Director for the Governance of the Smithville Commons Community Improvement District.

### **SUMMARY:**

The Smithville Commons Redevelopment Area Tax Increment Financing (TIF) district and Community Improvement District (CID) were approved in August 2017 as an economic development incentive to develop Smithville Commons. The CID is a separate legal entity that imposes a 1% additional sales and use tax imposed on sales within the district which will be reimbursed to the developer for authorized expenses.

This Resolution provides for the appointment of successor director to the Board of Directors of the Smithville Commons Community Improvement District (CID) in accordance with the CID Act and the CID Petition approved by the City on August 1, 2017. CIDs are required to identify individuals to serve on a board of directors for the CID (the "Board of Directors"). The responsibilities of the board include submittal of an annual budget and oversight of expenses.

The CID Petition provides that successor directors to the Board of Directors are appointed by the Mayor with the consent of the Board of Aldermen by resolution after the Board of Directors propose a slate to the City. Successor Directors serve a term of four years.

### **PREVIOUS ACTION:**

Bill No. 2839-19, CID Cooperative Agreement, approved by the Board of Aldermen July 16, 2019. Resolution 862, was approved on December 15, 2020 appointing Directors.

### **POLICY ISSUE:**

N/A

### **FINANCIAL CONSIDERATIONS:**

N/A

### **ATTACHMENTS:**

- |  |                                   |
|--|-----------------------------------|
| <input type="checkbox"/> Ordinance             | <input type="checkbox"/> Contract |
| <input checked="" type="checkbox"/> Resolution | <input type="checkbox"/> Plans    |
| <input type="checkbox"/> Staff Report          | <input type="checkbox"/> Minutes  |
| <input type="checkbox"/> Other:                |                                   |

## RESOLUTION 1417

### **A RESOLUTION APPROVING THE BOARD OF ALDERMEN OF THE CITY SMITHVILLE, MISSOURI, CONSENTING TO THE APPOINTMENT OF DIRECTOR FOR THE GOVERNANCE OF THE SMITHVILLE COMMONS COMMUNITY IMPROVEMENT DISTRICT.**

**WHEREAS**, on August 1, 2017, the Board of Aldermen, after a public hearing, adopted Ordinance No. 2974-17 (the "Ordinance"), which approved a petition for and established the Smithville Commons Community Improvement District (the "District") pursuant to Sections 67.1401 to 67.1571 RSMo, 2000, as amended (the "CID Act"); and

**WHEREAS**, the Petition for Establishment of the Smithville Commons Community Improvement District (the "Petition") provides that the District shall be governed by a board of directors consisting of five (5) members; and

**WHEREAS**, pursuant to Section 5(e) of the Petition and Section 4 of the Ordinance, successor director of the District shall be appointed by the Mayor with the consent of the Board of Aldermen; and

**WHEREAS**, the Mayor now desires to appoint, and the Board of Aldermen now desires to consent to the appointment of, individuals to serve as director of the District as provided in the Petition.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF SMITHVILLE, MISSOURI**, as follows:

**SECTION 1:** That the following individuals are hereby appointed by the Mayor to serve as directors of the District for the respective terms specified below:

Dante Cosentino – Director, 4 years

**SECTION 2:** That the Board of Aldermen hereby consents to the Mayor's appointment of the foregoing individual to serve as director of the District.

**PASSED AND ADOPTED** by the Board of Aldermen and **APPROVED** by the Mayor of the City of Smithville, Missouri this 15<sup>th</sup> day of October 2024.

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Damien Boley, Mayor

ATTEST:

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Linda Drummond, City Clerk

**SMITHVILLE COMMONS COMMUNITY IMPROVEMENT DISTRICT**

**RESOLUTION OF THE BOARD OF DIRECTORS**

**RESOLUTION NO. 2024-7**

**NOMINATING SUCCESSOR DIRECTORS**

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**WHEREAS**, by Ordinance No. 2974-17, adopted and approved on August 1, 2017 (the “**Approving Ordinance**”), the Board of Alderman approved a certain Petition for Creation of the Smithville Commons Community Improvement District (the “**Petition**”) and established the Smithville Commons Community Improvement District (the “**District**”) as a political subdivision of the State of Missouri, pursuant to the Community Improvement District Act, sections 67.1401 through 67.1571, inclusive, of the Revised Statutes of Missouri, as amended (the “**CID Act**”); and

**WHEREAS**, the CID Act and Petition provide for the Mayor to appoint Successor Director of the CID, with the consent of the Board of Alderman.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Smithville Commons Community Improvement District, as follows:

1. The Board hereby directs its legal counsel to submit to the Mayor and Board of Alderman of the City of Smithville, Missouri a copy of this resolution nominating Dante Cosentino to serve as Successor Directors and each serving a term of four (4) years.
2. Upon the approval of the successor slate by the Mayor and Board of Alderman, each Successor Director shall execute an oath of office and deliver such oath to the District’s legal counsel to maintain with the records of the District.
3. This Resolution shall take effect immediately.

**PASSED** by the Board of Directors of Smithville Commons Community Improvement District on September 18, 2024.

DocuSigned by:

*Justin Kaufmann*

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Justin Kaufmann, Executive Director