

**CITY OF JOPLIN
COUNCIL AGENDA ITEM**

ITEM

Resolution 2019-011 – Approving a board appointment to the Northpark Lane Community Improvement District (CID)

MEETING DATE

October 21, 2019

ORIGINATING DEPT

Finance

ATTACHMENTS

Resolution 2019-011; Appointment Request from Developer

REVIEWED BY

Department Head: Leslie Haase; Planning, Development and Neighborhood Services Director: Troy Bolander; City Attorney: Peter Edwards; Interim City Manager: Dan Pekarek

SUMMARY

This Resolution approves a request of the Northpark Lane Community Improvement District (the “CID”) and Northpark Mall/Joplin, LLC (the “Developer”) to approve the appointment of a new director to the Board of Directors of the CID.

BACKGROUND

Ordinance No. 2014-90 established the Northpark Lane CID and approved the CID petition. As outlined in the terms of the petition, the Board of Directors of the CID are appointed by the Mayor with the consent of the City Council. The Developer requests the appointment of Karla Engel as a member of the Board of Directors of the CID for a four-year term commencing upon the approval of this resolution.

FUNDING SOURCE

This item is not applicable for board appointments.

RECOMMENDATION

Staff recommends approval of this resolution.