

RESOLUTION NO. 2021-015

A RESOLUTION approving a request of the appointment of a member and two re-appointments 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 Brennan Gaffney to the Board of Directors of the District (the “2021 Appointment”); and,

WHEREAS, Northpark Mall/Joplin, LLC (the “Developer”) has requested the re-appointments of Kim King and Sean Phillips to the Board of Directors of the District (the “2021 Re-Appointment”); and,

WHEREAS, the City wishes to approve the 2021 Appointment and Re-Appointment.

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

Section 1. The 2021 Appointment of Brennan Gaffney to serve as a member of the Board of Directors of the District is hereby approved.

Section 2. The term of Brennan Gaffney’s office on the Board of Directors of the District shall be four years from the date of approval of this Resolution.

Section 3. The 2021 Re-Appointment of Kim King and Sean Phillips to serve as members of the Board of Directors of the District is hereby approved.

Section 4. The term of Kim King’s and Sean Phillips’ office on the Board of Directors of the District shall be four years from the date of approval of this Resolution.

Section 5. That this Resolution shall be in full force and effect from and after the date of its passage and approval.

PASSED BY THE COUNCIL OF THE CITY OF JOPLIN, MISSOURI, this _____day of _____,2021, by a _____ vote.

Ryan D. Stanley, Mayor

ATTEST:

Barbara J. Gollhofer, City Clerk