

**RESOLUTION NO. 2022-011**

**A RESOLUTION** approving a request of the appointment of a member 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 Andrew Goldacker to the Board of Directors of the District (the “2022 Appointment”) to replace Karla Engel; and,

WHEREAS, the City wishes to approve the 2022 Appointment.

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

Section 1. The 2022 Appointment of Andrew Goldacker to serve as a member of the Board of Directors of the District in replacement of Karla Engel is hereby approved.

Section 2. The term of Andrew Goldacker’s office on the Board of Directors of the District shall be the remainder of Ms. Engel’s term ending on October 21, 2023.

Section 3. 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 20<sup>th</sup> day of June 2022.

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Douglas W. Lawson, Mayor

ATTEST:

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Holly Nagy, City Clerk