

RESOLUTION NO. 2023-001

A RESOLUTION approving a request for the appointment of the slate of Board of Directors for the 510 Rangeline 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 510 Rangeline Community Improvement District (the “District”) was established pursuant to City Ordinance No. 2017-017 on or about January 17, 2017 (“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 terms for the currently appointed directors have expired as follows:

1. Mark McPherson – four-year term expired
2. Luke Spellmeier – four-year term expired
3. Drew Snyder – two-year term expired
4. Brett Roubal – two-year term expired
5. Matt Dennis – two-year term expired

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

1. Mark McPherson (term expires in 2025)
2. Luke Spellmeier (term expires in 2025)
3. Drew Snyder (term expires in 2023)
4. Michael Siebert (term expires in 2023)
5. Dan Pekarek (term expires in 2023)

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

Section 1. The following successor director slate in accordance with the Petition is hereby approved:

1. Mark McPherson (term expires in 2025)
2. Luke Spellmeier (term expires in 2025)
3. Drew Snyder (term expires in 2023)
4. Michael Siebert (term expires in 2023)
5. Dan Pekarek (term expires in 2023)

Section 2. 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 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 17th day of January 2023.

Douglas W. Lawson, Mayor

ATTEST:

Holly Nagy, City Clerk