RESOLUTION NO. 200945

Appointing Joel Smith, Russ Edwards, Mark Ching, Thomas Turner, and Lance Tyron as successor directors to the Kansas City Convention Center Headquarters Hotel Community Improvement District.

WHEREAS, the Kansas City Convention Center Headquarters Hotel Community Improvement District was established by petition of the property owners (the "Petition") and approved by the City Council by Ordinance No. 150597; and

WHEREAS, the Petition provides for successor directors to be appointed by the Mayor, with the consent of the City Council, according to slates which have been submitted by the Kansas City Convention Center Headquarters Hotel Community Improvement District; and

WHEREAS, the Board of Directors of the Kansas City Convention Center Headquarters Hotel Community Improvement District has submitted a slate to the City Clerk as provided by the Petition; NOW, THEREFORE,

BE IT RESOLVED BY THE COUNCIL OF KANSAS CITY:

That the following persons are hereby appointed to the Board of Directors of the Kansas City Convention Center Headquarters Hotel Community Improvement District to serve such terms as is provided for by the Petition, each term to commence the date upon which the preceding term shall have expired:

Joel Smith Russ Edwards Mark Ching Thomas Turner Lance Tyron

Authenticated as Passed

Quinton Lucas, Mayor

Marilyn Sanders, City Clerk
DEC 0.8 2020

Date Passed