

Amanda K. McGee
Executive Director – 39th Street CID

5820 Locust St.
Kansas City, MO 64110
Direct: 310.497.8284
akmkeller@outlook.com
39thstreetwest@gmail.com

August 25th, 2023

VIA ELECTRONIC MAIL

City Clerk
25th Floor, City Hall
414 E. 12th Street
Kansas City, MO 64106
Marilyn.Sanders@kcmo.org

Re: 39th Street Community Improvement District

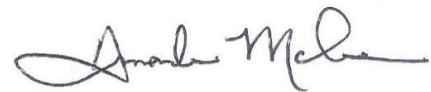
Dear Ms. Sanders:

On behalf of the District, and as required by the Missouri Community Improvement District Act, Section 67.1401-67.1571 of the Revised Statute of Missouri (the "Act"), and more specifically, Section 67.1471.4 of the Act, we submit the following documentation:

1. Annual report for fiscal year 2023; and
2. Copies of each Resolution passed by the Board of Directors of the District during fiscal year 2023.

If you have any questions concerning any of the enclosed, please contact me as soon as possible.

Very truly yours,



Amanda K. McGee
Executive Director – 39th Street CID
<https://39thkc.com/>

AKM
Enclosures

ANNUAL REPORT FOR
39th STREET COMMUNITY IMPROVEMENT DISTRICT ("CID")

SECTION I

Date: August 28th, 2023

District Point of Contact: Amanda McGee 310-497-8284 (akmkeller@outlook.com)

Political Subdivision or Not for Profit: Political Subdivision

Date of and Ordinance No: April 24, 2003 Ordinance No, 030482 & June 6, 2013

Ordinance No. 130421

SECTION II

BOARD MEMBERS AS OF DATE OF MOST RECENT ANNUAL MEETING:

Donna Foulk

Tom Wayne

Daniel Pule

Bill Vogt

Sarah Mendoza

Martha Hasker

SECTION II EXT: BOARD MEMBER CONTACT INFORMATION

Board Member	Contact Address	Contact Number
Donna Foulk	1410 W. 39th Street, Kansas City, MO 64111	(816) 931-0022
	donna@donnasdressshop.com	
Tom Wayne	1800 W. 39th Street, Kansas City, MO 64111	(816) 531-9673
	twayne@prosperosbookstore.com	
Bill Vogt	835 W. 39th Street, Kansas City, MO 64111	(816) 531-3635
	bvogt@allstaryeswecan.com	
Sarah Mendoza	1415 W. 39th St. #D, Kansas City, MO 64111	(816) 541-3144
	behappy@midtownkava.com	
Daniel Pule	1616 W. 39th Street, Kansas City, MO 64111	(816) 756-2787
	stateoftheartkc@gmail.com	
Martha Hasker	1906 W. 43rd Ave, Kansas City, KS 66103	(816) 234-1734
	martha.hasker@commercebank.com	

SECTION III

PURPOSES OF CID AND SERVICES PERFORMED DURING FISCAL YEAR:

Purpose — Facilitate economic development, coordinate efforts to improve the District through improved safety and security measures, maintenance and the visual appearance of the District, parking management, promotions and marketing to encourage tourism and local patronage.

Specific Services — In FY2023, the CID progressed District goals with a larger focus on maintenance and clean-up efforts through the year, security services, facilitation of maintaining economic development stability post pandemic, and streetscape beautification. The world public health pandemic changed the outlook for all local sales tax revenue and the District modified all 2021 into 2022 plans. Since 2016, the Community Improvement District focused on improving needed pedestrian amenities; sidewalk repairs and reconstruction, right-of-way tree and streetscape improvements, a plan for trash receptacle updating, and graffiti removal with the anticipation of Phase II community improvements. Since the beginning of the public health crisis of Covid-19 in March of 2020, the District made immediate changes to facilitate precautionary measures for small businesses and public interactivity. Sanitary measures were taken to clean public use items with disposable gloves and disinfectant and tourism/marketing was directed to online efforts to engage public awareness and continuity. In the year to present, a major change of property ownership district-wide has occurred with a variety of impacts. Many small businesses already impacted by public health crisis changes were additionally challenged by land property ownership changes during the same year. Two major efforts of public improvement plans within the District were initiated, completing the installation of replacement public trash receptacles with service agreement with the City of Kansas City, MO Waste Department. In the meantime, the District has continued to address maintenance issues with pedestrian streetlights when vehicular accidents have occurred and maintaining amenities while planning for future traffic installations that will coordinate elements of the corridor together. The CID has continued to prosper with the same 10-year plans in progress with safety, traffic, infrastructure and pedestrian amenities at the forefront.

The marketing strategies of the District increased another fiscal year of attracted growth for local and small business establishments, while the existing one-half percent (.05%) only district sales and use tax remained moderately stable during 2022-2023. However, the CID has been remarked upon by local businesses for being able to sustain a collective measure of business promotion and assistance. Two large-scale events were partnered with the 39th Street CID for the 2022 fiscal year to promote local engagement in tourism; the Sporting KC soccer team kick-off event in February, and 3rd Friday activities from April to September. The District approach to tourism and marketing via social media outlets and interactive engagement with shops maintained a baseline for online marketing and awareness of the region, routinely changed hours of businesses, and carryout services. The overall budget was maintained by conservative approaches to address anticipated decrease in sales tax annual revenue.

SECTION IV

DATE PROPOSED BUDGET WAS SUBMITTED: January 27th, 2023

DATE ANNUAL BUDGET WAS ADOPTED: January 19th, 2023

DATE ANNUAL REPORT WAS SUBMITTED: Fiscal Year Ending 2023 August 28th, 2023

SECTION V

LIST OF RESOLUTIONS APPROVED DURING FISCAL YEAR (ATTACHED COPIES):

RESOLUTION NUMBER	RESOLUTION TITLE
2023-01	Resolution to Approve Budget for FY 2024
2023-02	Resolution Nominating Successor Directors
2023-03	Resolution of Board Member Affirmation
2023-04	Resolution Appointing Directors/Officers

SECTION VI

REVENUE AND EXPENSES:

INCOME:		
a) Sales Tax		\$201,608.84
b) DOR Local Option		\$4,359.73
c) Interest		\$76.27
TOTAL INCOME:		\$206,044.84
EXPENSES:		
I. Administrative		
a) Bookkeeping	\$3,647.50	
b) District Operations Management	\$72,000.00	
c) City of KCMO CID Admin	\$1,000.00	
d) Insurance	\$2,326.00	
e) Bank Service Charges	\$0.00	
Reconciliation Bank Service		
f) Adjustment	\$ -12.88	
SUB-TOTAL:	\$78,960.62	
II. Advertising & Marketing		
a) Advertising & Marketing	\$0.00	
SUB-TOTAL:	\$0.00	
III. Maintenance & Beautification		
a) Trash/ Maintenance Clean-Up	\$7,398.83	
b) Christmas Lights (Replacements)	\$1,879.08	
c) Electrical Utilities	\$5,321.02	
d) Electrical Engineering Contractor	\$3,637.50	
e) Landscape/Beautification Maint.	\$18,281.46	
SUB-TOTAL:	\$36,517.89	

EXPENSES:			
IV. 3rd Friday Events/ Community Events			
	a) Charitable Contributions	\$900.00	
SUB-TOTAL:		\$900.00	
V. Security			
	a) Security Services	\$56,606.42	
VI. Other			
	b) Operating Reserve (Reserved)		
SUB-TOTAL:		\$56,606.42	
VII. Int. Improvements			
	c) Interior Real Property Improvements	\$0.00	
VIII. Ext. Improvements			
	d) Exterior Real Property Improvements	\$0.00	
EXPENSE SUB TOTAL:			
	I. Administrative	\$78,960.62	
	II. Advertising & Marketing	\$0.00	
	III. Maintenance & Beautification	\$36,517.89	
	IV. Community Events	\$900.00	
	V. Security Services	\$56,606.42	
TOTAL EXPENSES:		\$172,984.93	
TOTAL INCOME		\$206,044.84	
LESS TOTAL EXPENSES		-\$172,984.93	
BALANCE		\$33,059.91	

SUBMIT FORM AND ATTACHMENTS TO:

Missouri Dept. of Economic Development
Attn: CID Annual Report
301 W. High Street, P. O. Box 118
Jefferson City, MO 65102
Phone: 1-573-526-8004
Fax: 1-573-522-9462
Email: missouridevelopment@ded.mo.gov

Missouri Dept. of Revenue
Attn: CID Annual Report
P.O. Box 3380
Jefferson City, MO 65105-3380
Phone: 573-751-4876
Email: localgov@dor.mo.gov

City Clerk
25th Floor, City Hall
414 E. 12th Street
Kansas City, MO 64106
Phone: 816-513-6401
Email: clerk@kcmo.org

Missouri State Auditor
Attn: CID Annual Report
P.O. Box 869
Jefferson City, MO 65102
Phone: 573-751-4213
Email: moaudit@auditor.mo.gov

THE 39th STREET COMMUNITY IMPROVEMENT DISTRICT
MAY 1, 2023 — APRIL 30, 2024 BUDGET (FY-2024)

BUDGET MESSAGE:

The 39th Street Community Improvement District (the "District") was formed as a political subdivision of the State of Missouri on April 24th, 2002, by virtue of an ordinance approved by the City Council of Kansas City, Missouri. The stated purpose of the District is to provide Eligible Services and/or public improvements which are deemed by the District to be necessary and desirable to the economic vitality of the District; Improve safety conditions within the District; Improve the visual appearance of the District by maintenance and other amenities; Improve parking management including lease and acquisition; and implement a comprehensive promotional marketing program on behalf of the District. The District adopted a fiscal year of May 1st to April 30.

Important Budget Features:

The District's source of revenue is sales and use taxes pursuant to the Missouri Community Improvement District Act, Sections 67-1545 to 67-1551 of the Missouri Statutes and approved by the qualified voters of the District by an initial sales' tax election on April 24th, 2002. The sales tax election for renewal occurred on February 5th, 2014. The MO Department of Revenue has received notification as required by Section 67.1545, RSMo, that the 39th Street Community Improvement District has extended the existing one-half percent (0.5 %) district sales and use tax for funding the community improvement district. The renewed tax will remain effective April 1, 2014 and will expire March 31, 2034. There are no unincorporated areas in this district.

The District was formed to provide "Eligible Services" and/or public improvements which are deemed by the District to be necessary and desirable to the economic vitality of the District; Improve safety conditions within the District; Improve the visual appearance of the District by maintenance and other amenities; Improve parking management including lease and acquisition; and implement a comprehensive promotional marketing program on behalf of the District. No bonds have been issued.

Major Changes:

Since March of 2020 until present 2023, the Community Improvement District has dedicated significant resources and time to maintaining a safe environment for the corridor. In lieu of the decrease in overall revenue of Sales & Use Tax, the CID has continued to prosper with the same 10-year plans in progress with safety, traffic, infrastructure and pedestrian amenities at the forefront. The CID budget has changed to reserve additional income for maintenance costs of damaged property such as replacement of pedestrian light posts and electrical engineering repairs. There has been a significant increase in damage frequency, requiring replacement of a total 12 pedestrian light posts since installation demolished by impaired drivers. The replacement and/or engineering repairs are an immediate response need in each occurrence. The District has proposed pre-ordering additional light posts for reserve of anticipated damages.

Partial changes to the District's annual budget were previously made to retain a conservative approach contingent on the budget fluctuation of Sales & Use Tax during significant regional/national economic stabilizing. As public health was impacted over the past years, as were restaurants and retail sales of brick-and-mortar establishments. A significant visible change occurring within the District from general land property ownership changeover has reduced the amount of sales & use tax performing businesses from the corridor and temporarily increased building vacancy. It has shown to be a consequence creating ongoing commercial tenant challenges, which have an impact on the District and overall community vitality. From 2016 – 2023 the Community Improvement District focused on improving needed pedestrian amenities; sidewalk repairs and reconstruction, right-of-way tree and streetscape improvements, trash receptacle updating, and graffiti removal with the anticipation of Phase II community improvements to address traffic safety installations into future years. The major changes planned to incrementally address traffic safety for pedestrians and all modes of traffic have been routinely re-evaluated with a wide range of speculative infrastructure projects in KC metro. Specifically, a potential East-West streetcar study, removal of rush-hour lane to be replaced by critical available public parking in the corridor, traffic safety installations, and

other various conceptual plans which thus far have not come to fruition and may conflict with each other. The additional streetscape improvements; majority sidewalk reconstruction, trash can replacement and installation, graffiti removal, and landscape and tree maintenance completed by the CID have all shown to be valuable improvements. Coordinated administration, marketing performance and the importance of a digital avenue of engagement for public activities have shown to be necessities with positive outcomes. The Community Improvement District hopes to continue boosting regional Kansas City tourism and the CID's existing monthly 3rd Friday activities to support the promotion of local tourism in 2023.

The amount allocated for security to address major regional crime issues occurring in the area returned to a district high average expenditure and will likely continue. The CID's working relationship with KCPD and local security for the corridor highlighted a need to request cameras with plate reading capabilities for continuity of the western region of the City. The request was approved in 2022 but will be fulfilled with KCPD and the City contractor for installation in their own proposed schedule. Overall, the last two years have improved upon the oversight and purpose of security maintained in the District and provided better communication between all parties where needed. Although the efforts coordinated by the Community Improvement District, Security and KCPD have been very successful in addressing issues, the District continues to see an influx in difficult circumstances with homelessness and vagrancy at the doorsteps of retail commerce. Ongoing measures to address the safety and security issues experienced by all commercial areas will continue to be a priority for the CID into 2024.

The proposed FY 2024 budget reflects the new anticipated change for payment of service to the City of KCMO in accordance with new ordinance for Community Improvement Districts. The expenditure was also paid in 2023 when the new ordinance was established and invoiced. Overall, the District continues to prosper in established goals and has changed some aspects of the proposed budget each year to increasing maintenance responsibilities for the betterment of the area.

	<u>FYE</u>	<u>2024*</u>	<u>FYE</u>	<u>2023*</u>	<u>FYE</u>	<u>2022**</u>
					(as amended)**	
FUNDS AVAILABLE:						
- Cash on Hand (Beginning of Fiscal Year)	\$	-	\$	67,713.03	\$	49,980.44
ESTIMATED REVENUE:						
- Sales/Use Tax (.05 % effective 02/05/2014)	\$	195,000.00	\$	200,000.00	\$	199,446.60
- Interest Earned from	\$	-	\$	-	\$	22.33
[Add any CID additional income, i.e. special assessments]	\$	-	\$	-	\$	-
TOTAL ESTIMATED FUNDS AVAILABLE & REVENUE:	\$	195,000.00	\$	200,000.00	\$	199,468.93
ESTIMATED EXPENDITURES:						
-Administrative costs (e.g., insurance)	\$	78,000.00	\$	78,000.00	\$	78,513.11
-Bond Trustee Fee	\$	-	\$	-	\$	0.00
- Legal fees	\$	1,000.00	\$	1,000.00	\$	285.00
- Audit	\$	-	\$	-	\$	0.00
- Reserve	\$	-	\$	18,000.00	\$	0.00
-[Principal and/or interest due on the Notes/Bonds]**	\$	-	\$	-	\$	-
- [Additional Public Improvement Fund]**	\$	-	\$	-	\$	-
- [Additional Sales Tax to Bond Trustee]	\$	-	\$	-	\$	-
TOTAL ESTIMATED EXPENDITURES	\$	195,000.00	\$	195,000.00	\$	181,736.34
FUNDS AVAILABLE:						
- Cash on Hand End of Fiscal Year	\$	-	\$	-	\$	67,713.03

*Estimated values.

**Actual values.

The first column is the new FY budget amounts, which will be estimates. The second column is the FY that the CID is currently in and should also be estimates since the FY has not ended. The last column must be actual figures of receipts and disbursements for, in this particular case FYE 2022. Next year FYE 2022 drops off and FYE 2023 will be in the last column with actual figures. You will also move FYE 2024 to the middle column (will still be estimated figures) and have the new budget year FYE 2025 be the first column of numbers.

39TH STREET COMMUNITY IMPROVEMENT DISTRICT BUDGET

Approved for Fiscal Year 2024

May 1, 2023 - April 30, 2024

PROJECTED INCOME TOTAL **\$195,000**

FISCAL YEAR PROJECTED EXPENSES:

Accounting **\$3,500**

Legal Fees & Insurance:

Legal Fees (**reserve**) \$1,000

Liability Insurance \$2,900

Total Legal & Insurance **\$3,900**

City of KCMO – Local CID Annual Invoice **\$1,000**

Administration & District General Operations

Annual Operating Budget

Planning & District Operations **\$72,000**

Marketing

Media & Marketing for Social Media (Accounted for
in Dist. Operations) --

Marketing & Branding (Materials/ Stickers) \$4,400

Local Charitable Donations \$1,000

Events \$2,000

Total Marketing **\$7,400**

Security **\$62,000**

Beautification and Maintenance:

Electricity/ Utilities \$6,500

Utility Maintenance Repair (**reserve**) \$7,800

Holiday Lighting/ Decoration & Replacements \$700

Landscape Maintenance & Improvements (**reserve**) \$18,000

Street Maintenance (clean-ups/trash/graffiti) \$12,200

Total Beautification **\$45,200**

VII. Interior Real Property Improvements (property) **\$0**

VIII. Exterior Real Property Improvements (property) **\$0**

TOTAL PROJECTED BUDGET

\$195,000

39TH STREET COMMUNITY IMPROVEMENT DISTRICT BUDGET

Approved for Fiscal Year 2023

May 1, 2022 - April 30, 2023

PROJECTED INCOME TOTAL **\$195,000**

FISCAL YEAR PROJECTED EXPENSES:

Accounting **\$3,000**

Legal Fees & Insurance:

Legal Fees (reserve)	\$1,000
Liability Insurance	\$2,300

Total Legal & Insurance **\$3,300**

Administration & District General Operations

Annual Operating Budget

Planning & District Operations **\$72,000**

Marketing

Social Media & Marketing for Social Media (Accounted for in Dist. Operations)	--
Marketing & Branding (Materials/ Stickers)	\$2,500
Local Charitable Donations	\$ 500
Events	\$2,000

Total Marketing **\$5,000**

Security **\$62,000**

Beautification and Maintenance:

Electricity/ Utilities	\$5,800
Utility Maintenance Repair (reserve)	\$6,000
Landscape Materials/Utility at Cost (reserve)	\$8,200
Holiday Lighting/ Decoration & Replacements	\$700
Landscape Maintenance/ROW Improvements	\$16,800
Street Maintenance (clean-ups/trash/graffiti)	\$12,200

Total Beautification **\$35,500**

Reserved Total **\$15,200**

TOTAL PROJECTED BUDGET EXPENSES **\$179,800**

TOTAL PROJECTED BUDGET (WITH RESERVE) **\$195,000**

39TH STREET COMMUNITY IMPROVEMENT DISTRICT BUDGET

Approved for Fiscal Year 2022

May 1, 2021 - April 30, 2022

PROJECTED INCOME TOTAL **\$200,000**

FISCAL YEAR PROJECTED EXPENSES:

Accounting **\$3,000**

Legal Fees & Insurance:

Legal Fees	\$1,000
Liability Insurance	\$2,300

Total Legal & Insurance **\$3,300**

Administration & District General Operations
Annual Operating Budget

Marketing

Social Media & Marketing for Social Media Additional Costs (ED.) Reserve	--
Marketing & Branding (Materials/ Stickers)	\$4,500
Local Charitable Donations	\$ 500
Events	\$4,000

Total Marketing **\$9,000**

Planning & District Operations **\$72,000**

Security **\$70,000**

Beautification:

Electricity/ Utilities	\$5,800
Utility Maintenance Repair (reserve)	\$8,000
ROW Improvements/ Landscape (reserve)	\$15,900
Holiday Lighting/ Decoration & Replacements	\$1,000
Street Maintenance (clean-ups/trash/graffiti)	\$12,000

Total Beautification **\$42,700**

Reserve

TOTAL PROJECTED BUDGET EXPENSES **\$200,000**

THE 39th STREET COMMUNITY IMPROVEMENT DISTRICT
RESOLUTION OF THE 39th STREET COMMUNITY IMPROVEMENT DISTRICT
("DISTRICT") APPROVING THE BUDGET FOR FISCAL YEAR 2024.

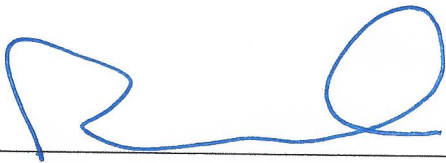
WHEREAS, the District, which was formed by Ordinance Number 030482, and amended by Ordinance Number 130421, and adopted by the City of Kansas City, Missouri, City Council, is a public body created under the authority of the "Missouri Community Improvement District Act," Sections 67.1401, *et. seq.*, RSMo, as amended (the "Act"), and is transacting business and exercising the powers granted by the Act;

WHEREAS, the Board of Directors ("Board") desires to approve the District's proposed budget for fiscal year 2024, in substantially the form attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Board of the District, as follows:


- Section 1. The Board approves the proposed budget for fiscal year 2024.
- Section 2. The Chairman is authorized and directed to take all further action necessary to carry out the purposes and intent of this Resolution.
- Section 3. This resolution shall take effect immediately.

Adopted this 19th day of January, 2023.



19 Jan 2023, Chairman

ATTEST:



19 JAN 2023, Secretary

**RESOLUTION OF THE 39TH STREET COMMUNITY
IMPROVEMENT DISTRICT NOMINATING SUCCESSOR DIRECTORS.**

WHEREAS, the District, which was formed by Ordinance Number 030482 and amended by Ordinance Number 130421, and adopted by the City of Kansas City, Missouri City Council, is a public body created under the authority of the "Missouri Community Improvement District Act," Sections 67.1401, *et seq.*, RSMo, as amended (the "Act"), and is transacting business and exercising the powers granted by the Act;

WHEREAS, the Act, provides for the Chief elected officer of a municipality (the "Mayor") to appoint successor Directors of a Community Improvement District with the consent of the governing body of the municipality (the "City Council");

WHEREAS, in accordance with the Petition, certain named Directors were to serve on the Board of Directors or the District (the "Board") for a period of four (4) years or until their successor is appointed in accordance with the Petition;

WHEREAS, the Board desires to nominate and vote upon a slate of nominees who shall consist of the number of Successor Directors needed to fill the seats of expiring terms;

WHEREAS, pursuant to the Petition, those appointed Successor Directors shall serve for four (4) year terms or until their successor is appointed in accordance with the Petition; and

WHEREAS, the Petition authorizes the Board to submit to the Mayor a slate of individuals nominated to serve as Successor Directors in accordance with the qualifications set forth in the Petition.

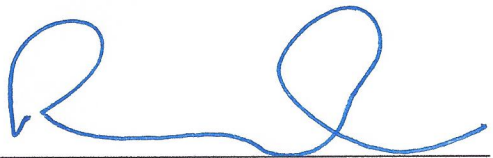
NOW THEREFORE, BE IT RESOLVED, by the Board of Directors of the 39th Street Community Improvement District, as follows:

1. The following slate contains the names, classifications and terms of the individuals nominated by the Board to serve as Successor Directors:
 - a. Sarah Mendoza (Operator, 4-year term);

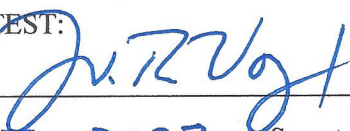
The District's Legal Counsel is authorized to take all actions necessary to carry out this Resolution;

This Resolution shall take effect immediately.

Adopted this 19th day of January 2023.



19, Jan 2023, Chairman

ATTEST:


19 JAN 2023, Secretary

39th STREET COMMUNITY IMPROVEMENT DISTRICT
BOARD OF DIRECTORS TERM RENEWAL
OATH/AFFIRMATION

Kansas
STATE OF MISSOURI)
 Wyandotte)
COUNTY OF JACKSON)

I, Sarah Mendoza, being a registered voter and at least 21 years of age, do solemnly swear [or affirm], that I will faithfully execute my duties as a member of the Board of Directors of the 39th Street Community Improvement District, and will uphold the Constitution of the United States and the State of Missouri and will, to the best of my ability, faithfully perform all of the duties thereof in conformance with the law.

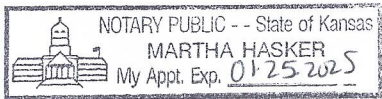
S. MENDOZA
[Signature]

Board Member

[Signature]

Secretary

Subscribed and sworn to before me, a Notary Public, in and for said County and State, this 19 day of January, 2023.



[Signature]
Martha Hasker

Type or Print Name

My Commission Expires:

01.25.2025

THE 39th STREET COMMUNITY IMPROVEMENT DISTRICT
RESOLUTION OF THE 39TH STREET COMMUNITY IMPROVEMENT DISTRICT
(THE "DISTRICT") APPOINTING OFFICERS

WHEREAS, the District, which was formed by Ordinance Number 030482 and amended by Ordinance Number 130421, and adopted by the City of Kansas City, Missouri City Council, is a public body created under the authority of the "Missouri Community Improvement District Act," Sections 67.1401, *et seq.*, RSMo, as amended (the "Act"), and is transacting business and exercising the powers granted by the Act;

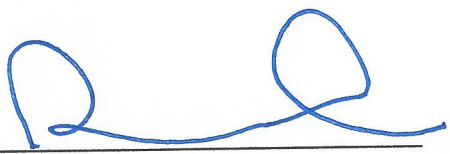
WHEREAS, the Board of Directors of the District desire to appoint a Chairman, Vice Chairman, District Member for Board of Directors, District Member for Board of Directors, Secretary and Treasurer in accordance with the Article IV of the District's Bylaws.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the District that the following individuals shall be or remain appointed to those positions listed opposite their names below:

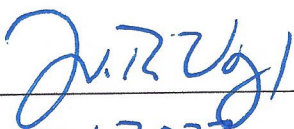
Chairman	<u>Daniel Pule</u>
Vice-Chairman	<u>Donna Foulk</u>
Secretary	<u>Bill Vogt</u>
Board of Directors	<u>Tom Wayne</u>
Board of Directors	<u>Sarah Mendoza</u>
Treasurer	<u>Martha Hasker</u>

FURTHER RESOLVED, that this Resolution shall take effect immediately upon the date executed below.

Adopted this 19th day of January, 2023.


19 Jan 2023 Chairman

ATTEST:


19 JAN 2023, Secretary