

31 STREET COMMUNITY IMPROVEMENT DISTRICT (“District”)

**Resolution 2025:01
Nominate and Confirm Slate of Successor Directors
Adopted January 27, 2025**

WHEREAS, the District was formed by Ordinance No. 191022 adopted by the City Council of the City of Kansas City, Missouri as a public body created under the authority of the Missouri Community Improvement District Act, Section 67.1401 *et seq.*, RSMo, as amended (the “Act”), and is transacting business and exercising powers granted by the Act; and

WHEREAS, the Petition authorizes the Board of Directors to select qualified individuals to serve as Successor Directors in accordance with the qualifications set forth in the Petition; and

WHEREAS, on January 26, 2023, Daniel Bonebright was elected to serve a four-term (expiring in 2026) as a Successor Director; and

WHEREAS, the terms of Paul Nagaoka and Jennifer Nagaoka expired at the end of 2024; and


WHEREAS, the Board wishes to reappoint Paul Nagaoka and Jennifer Nagaoka for four-year terms (expiring in 2028); and

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

THEREFORE, BE IT RESOLVED THAT:

1. The Board confirms the appointment of Daniel Bonebright to serve a four-year term expiring in 2026.
2. The Board appoints Paul Nagaoka and Jennifer Nagaoka as Successor Directors to serve four-year terms expiring in 2028.

APPROVED:


_____ 1/28/25