

RED BRIDGE SHOPPING CENTER COMMUNITY IMPROVEMENT DISTRICT

Resolution 2025:04

Approving Slate of Successor Directors

Adopted January 24, 2025

WHEREAS, by Ordinance No. 150780, adopted September 17, 2015, and pursuant to Community Improvement District Act, Sections 67.1401 *et seq.*, RSMo, as amended ("Act"), the City Council of City of Kansas City MO approved Petition for Establishment of Red Bridge Shopping Center Community Improvement District ("Petition"), and created the Red Bridge Shopping Center Community Improvement District ("District"); and

WHEREAS, the District was formed for the purposes as defined in the Petition; and

WHEREAS, pursuant to the Petition, District directors are to be appointed by the Mayor of Kansas City with the consent of the City Council; and

WHEREAS, the current members of the Board of Directors are as follows:

1. *Owen Buckley – term expiring in 2025*
2. *Lynne Buckley – term expiring in 2025*
3. *Tom O'Leary – term expiring in 2025*
4. *Tina Burke – term expiring in 2025*
5. *Bailey Driver – term expiring in 2025*

WHEREAS, the terms of all Directors expire in 2025; and

WHEREAS, the District desires to submit to the City Clerk for appointment by the Mayor of Kansas City with the consent of the City Council the following successor director slate for each to serve new four-year terms to expire in 2029:

1. *Owen Buckley – term expiring in 2029*
2. *Lynne Buckley – term expiring in 2029*
3. *Tom O'Leary – term expiring in 2029*
4. *Tina Burke – term expiring in 2029*
5. *Bailey Driver – term expiring in 2029*

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS THAT:

Section 1. The following successor director slate selected is approved:

1. Owen Buckley – term expiring in 2029
2. Lynne Buckley – term expiring in 2029
3. Tom O'Leary – term expiring in 2029
4. Tina Burke – term expiring in 2029
5. Bailey Driver – term expiring in 2029

Section 2. Successor directors shall each serve new four-year terms to expire in 2029.

Section 3. The appropriate officers are authorized and directed to submit the approved successor director slate to the City Clerk and to follow procedures for appointment by the Mayor with consent of City Council as set forth in Petition. Appointed successor directors shall serve as a member of the Board of Directors with all of the duties and powers as provided in the Petition and District's bylaws.

Section 4. The appropriate officers are authorized and directed to execute and deliver for and on behalf of the District such certificates, agreements, or documents that may be deemed necessary or desirable by such officers or the District's legal counsel and to perform all other acts as such officers or the District's legal counsel may deem necessary or appropriate in order to facilitate the intent of this Resolution, with such execution being conclusive evidence of the acceptability of the terms and conditions thereof.

Section 5. This Resolution takes effect immediately.

APPROVED:



Owen Buckley, Chairman