

# HUSCH BLACKWELL

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August 17, 2021

**SENT VIA EMAIL ([Marilyn.Sanders@kcmo.org](mailto:Marilyn.Sanders@kcmo.org))**

Marilyn Sanders  
KCMO City Clerk  
414 E. 12<sup>th</sup> Street, 25<sup>th</sup> Floor  
Kansas City, MO 64106

Re: The Greenway Fields Neighborhood Community Improvement District  
Selection of Successor Directors

Dear Ms. Sanders:

We represent The Greenway Fields Neighborhood Community Improvement District (the “District”), a political subdivision created pursuant to the Missouri Community Improvement District Act, Section 67.1401 to 67.1571, RSMo. Pursuant to the Petition to Establish the District (the “Petition”), all vacancies on the District’s Board of Directors (the “Board”) shall be filled in the following manner: (i) a slate of potential successor directors shall be submitted to the City Clerk by the Board; (ii) upon receipt, the City Clerk shall deliver the slate to the Mayor and the City Council; and (iii) the Mayor shall appoint successor directors with the consent of the City Council *by resolution*.

On March 27, 2021, the Board resolved to nominate a slate of potential successor directors of the District (Resolution No. 2021-01). Pursuant to the provisions of the Petition, we now submit the Resolution to you for delivery to the Mayor and the City Council and request your assistance in obtaining a City Council resolution appointing the proposed successor directors.

If you have any questions, please do not hesitate to call. Thank you in advance for your attention to this matter.

Best wishes,



Susan A. Williams  
Paralegal

/sw  
Attachment

THE GREENWAY FIELDS NEIGHBORHOOD COMMUNITY IMPROVEMENT DISTRICT

**RESOLUTION OF THE BOARD OF DIRECTORS (THE "BOARD") OF GREENWAY FIELDS NEIGHBORHOOD COMMUNITY IMPROVEMENT DISTRICT (THE "DISTRICT") NOMINATING SUCCESSOR DIRECTORS**

WHEREAS, the District, which was formed by Ordinance Number 090890 adopted by the City Council of the City of Kansas City, MO, 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 Petition authorizes the Board of Directors of the District (the "Board") to select qualified individuals to serve as Successor Directors in accordance with the qualifications set forth in the Petition; and

WHEREAS, the Board terms of Clement F Helmstetter Jr and Joseph Cheritto and Caroline Andalikiewicz expire November 2021; and

WHEREAS, the Board desires to reappoint Clement F Helmstetter Jr and Joseph Cheritto and Caroline Andalikiewicz as Successor Directors; 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 as follows:

1. The following slate contains the term, name, and classification of the individual selected by the Board to serve as Successor Director:
  - a. 4 Year Term – Clement F Helmstetter Jr, Owner;
  - b. 4 Year Term – Joseph Cheritto, Owner; and
  - c. 4 Year Term – Caroline Andalikiewicz, Owner.
2. **The District's Legal Counsel is authorized to take all actions necessary to carry out this Resolution.**
3. This Resolution shall take effect immediately.

Adopted this 27<sup>st</sup> day of March, 2021.

  
Clement Helmstetter Jr., Chairperson

ATTEST:

  
Nola Devitt, Secretary