

**RESOLUTION NO. 2019-29**

**A RESOLUTION OF THE DOWNTOWN COMMUNITY  
IMPROVEMENT DISTRICT APPROVING THE MINUTES  
OF THE SPECIAL BOARD OF DIRECTORS MEETING  
HELD ON FRIDAY, AUGUST 23, 2019**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DOWNTOWN  
COMMUNITY IMPROVEMENT DISTRICT AS FOLLOWS:**

The Downtown Community Improvement District (the "District") hereby approves of the meeting minutes for the special meeting of the Board of Directors held on Friday, August 23, 2019

Passed this 10th day of September 2019.



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Chairwoman of the Board of Directors

(SEAL)

Attest:

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Secretary of the Board of Directors

**Downtown Community Improvement District  
Special Meeting of the Board of Directors  
Friday, August 23, 2019  
11 South Tenth Street  
Columbia, MO 65201**

**Present**

Tom Mendenhall  
Van Hawxby  
Deb Sheals  
Kenny Greene  
David Parmley (via phone)  
Deb Rust  
Mike McClung  
Kalle LeMone

**Absent**

Munir Mohammad  
Kevin Czaicki  
Jesse Garcia  
Logan Dale  
Auben Galloway  
Adam Dushoff

**Guests**

None

Meeting was called to order by Sheals at 12:06 p.m.

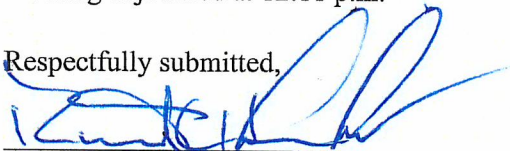
Motion to approve the agenda by Mendenhall. Seconded by Greene. Approved.

Motion by Greene to set the Downtown Community Improvement District property assessment rate for Tax Year 2019 at .4778 per \$100 of assessed valuation. No change from Tax Year 2018 assessment rate. Motion seconded by McClung. Approved.

Motion to adjourn by Sheals. Seconded by McClung. Approved.

Meeting adjourned at 12:11 p.m.

Respectfully submitted,



Robert Hohenstein  
Executive Director