

Briargate Center Business Improvement District – Board Appointment

City Council Work Session
November 25 2019

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Summary



- Board of Directors has been vacated due to sale of the property
 - This circumstance and need is addressed in the recently-approved Operating Plan and Budget for this BID
- Resolution would temporarily appoint five (5) members pending a May, 2020 election
- Petition attached including brief resumes for the appointee
- This BID has previously issued debt with a need to adopt a budget and to certify a mill levy
- Because the 2002 Ordinance creating this BID did not specifically contemplate an appointment process, a future amendment that ordinance is anticipated

Vicinity Map



Directors to be Temporarily Appointed



- Chris Crawford
- Jay Despard
- Kate Oswald
- Eric Weisenstein
- Madison Wilsmann

-All associated with new owners- HGIT Briargate, LLC

Future Amendment of 2002 BID Ordinance



- 2002 creation ordinance for this BID only addressed election of directors
- Therefore, a subsequent amendment of that ordinance is anticipated to clarify this authority

Next Steps and Questions?



- “Back to Back” scheduling due to need to take budgeting and mill levy certification actions by year end
- November 26, 2019 New Business
- Follow-up amendment of original 2002 Ordinance will occur
- May, 2020 election would follow