

BILL NO. S-18-01-20

RESOLUTION NO. _____

**AN ORDINANCE APPROVING NEW MEMBERS TO THE DOWNTOWN
IMPROVEMENT DISTRICT 2018 BOARD OF DIRECTORS**

WHEREAS, IC 36-7-22-11 establishes members of an economic improvement board are to be appointed by the Common Council of the City of Fort Wayne, Indiana; and

WHEREAS, the newly elected Downtown Improvement District Board of Directors are:

Therese Brown – 1 year term

Ron Felger – 3 year term

Catherine Hill – 3 year term

Lindsey Maksim – 1 year term

Brendon Maxwell – 3 year term

Sarah Schreiber – 3 year term

Mike Trevino – 3 year term

**NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL
OF THE CITY OF FORT WAYNE, INDIANA:**

SECTION 1. That the newly elected members of the Downtown Improvement District are hereby approved and ratified.

SECTION 2. That this Ordinance is hereby in full force and effect from and after its passage and any and all approval by the Mayor.

Council Member

APPROVED AS TO FORM AND LEGALITY:

Joseph G. Bonahoom, City Council Attorney

DOWNTOWN IMPROVEMENT DISTRICT

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January 17, 2018

The Honorable Tom Freistroffer, President
Fort Wayne City Council
c/o City Clerk's Office
200 East Berry Street, Suite 110
Fort Wayne, IN 46802

RE: Approval of New Board Members for 2018

Dear President Freistroffer:

Each year the Downtown Improvement District, an economic improvement district organized under IC 36-7-22 and Special Ordinance S-66-15, and authorized by City Council on July 28, 2015 has a membership subject to appointment by City Council (IC 36-7-22-11) and also is required to make an annual report prior to February 15th.

In accordance with its By-Laws, the Downtown Improvement District annually elects new board members for consideration and approval by City Council. The nominations for consideration of terms beginning 2018 are:

Therese Brown appointed by the Allen County Commissioners for a one-year term
Ron Felger of Shambaugh, Kast, Beck & Williams (property owner) for a three-year term
Catherine Hill designated by PNC Financial Services (property owner) for a three-year term
Lindsey Maksim appointed by the Mayor of Fort Wayne for a one-year term
Brendon Maxwell of Utopian Coffee (property owner) to complete a three-year term
Sarah Schreiber designated by Haller & Colvin (property owner) for a three-year term
Mike Trevino designated by DLZ (property owner) for a three-year term

The Board of the Downtown Improvement District also certifies, in accordance with IC 36-7-22-11, that a majority of its members, including those proposed for approval in this letter, represent property owners within the District.

Thank you for the attention of City Council to these appointments to the Board of Directors of the Downtown Improvement District.

Sincerely,

Bill Brown
President