1	BILL NO. S-23-01-12
2	SPECIAL ORDINANCE NO. S
3	AN ORDINANCE APPROVING NEW MEMBERS TO THE DOWNTOWN IMPROVEMENT DISTRICT 2023 BOARD OF DIRECTORS
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5	
6	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
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8 9	<b>WHEREAS,</b> the newly elected Downtown Improvement District Board of Directors are:
10	Richard Beck 1-Year Term
11	Michelle Chambers 1-Year Term Andrea Robinson 1-Year Term
12	Zach Barrett 3-Year Term
13	Pete Henry 3-Year Term Amanda Muldoon 3-Year Term
14	NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF
15	THE CITY OF FORT WAYNE, INDIANA:
16	SECTION 1. That the newly elected members of the Downtown
17 18	Improvement District are hereby approved and ratified.
19	SECTION 2. That this Ordinance shall be in full force and effect from and
20	after its passage and any and all approval by the Mayor.
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22	
23	Council Member
24	
25	APPROVED AS TO FORM AND LEGALITY
26	
27	Malak Heiny, City Attorney
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20	



January 13, 2023

The Honorable Glynn Hines, 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 2023

Dear President Hines:

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 15<sup>th</sup>.

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 February 2023 are:

Richard Beck appointed by the Allen County Commissioners for a one-year term Michelle Chambers appointed by the City Council of Fort Wayne for a one-year term Andrea Robinson appointed by the Mayor of Fort Wayne for a one-year term Zach Barrett of Barrett & Stokely (property owner) for a three-year term Pete Henry of Midwest Pipe & Steel (property owner) for a three-year term Amanda Muldoon designated by Hanning & Bean (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,

Michael Galbraith President/CEO