R-21- 135

RESOLUTION NO. ____

A RESOLUTION APPOINTING JEFF CRONE AS SUCCESSOR COMMISSIONER OF THE ARGENTA DOWNTOWN CENTRAL BUSINESS IMPROVEMENT DISTRICT NO. 31; AND FOR OTHER PURPOSES.

WHEREAS, the City of North Little Rock established the Argenta Downtown Central Business Improvement District No. 31 ("Improvement District No. 31" or "District") on September 9, 2009 through the adoption of Ordinance No. 8197; and

WHEREAS, effective on August 27, 2021, Bruce Engstrom, one of the Commissioners of Improvement District No. 31, resigned as a commissioner; and

WHEREAS, Commissioners of the District have petitioned to replace Commissioner Bruce Engstrom, said petition being attached hereto as Exhibit A; and

WHEREAS, City Council is authorized, pursuant to Ark. Code Ann. § 14-88-303, as well as other statutory and common law authority, to appoint successor commissioners of the District to replace commissioners who have resigned as commissioners of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH LITTLE ROCK, ARKANSAS:

SECTION 1: That, effective as of October 1, 2021, Jeff Crone is hereby appointed as Commissioner of Argenta Downtown Central Business Improvement District No. 31, replacing Bruce Engstrom.

SECTION 2: That this Resolution shall be in full force and effect from and after its passage and approval.

PASSED:

APPROVED:

Mayor Terry C. Hartwick

SPONSOR:

Terry C Hartwick

Mayor Terry C. Hartwick

ATTEST

Diane Whitbey, City Clerk

APPROVED AS TO FORM:

Amy Beckman Fields, City Attorney

FORMATTED BY THE OFFICE OF THE CITY ATTORNEY

FILED 10:45 A.M. ___ P.M.

By A. Fields

DATE 9-21-20

Diane Whitbey, City Clerk and Collector
North Little Rock, Arkansas

RECEIVED BY S. Ussery

IN RE: ARGENTA DOWNTOWN CENTRAL BUSINESS IMPROVEMENT DISTRICT NO. 31 OF NORTH LITTLE ROCK, ARKANSAS

PETITION FOR APPOINTMENT OF SUCCESSOR COMMISSIONER OF CENTRAL ARKANSAS BUSINESS IMPROVEMENT DISTRICT TO REPLACE VACATING COMMISSIONER

TO THE CITY COUNCIL
FOR THE CITY OF NORTH LITTLE ROCK

Whereas, the Argenta Downtown Central Business Improvement District No. 31 of North Little Rock, Arkansas (the "**District**") was organized by the City of North Little Rock as a central business improvement district under the authority of Chapter 184 of Title 14, Subtitle 11 of the Arkansas Code of 1987 Annotated pursuant to City of North Little Rock Ordinance Number 8197, entered September 9, 2009 (the "**Enabling Ordinance**"); and

Whereas, Bruce Engstrom tendered his resignation as a Commissioner of the District effective August 27, 2021; and

Now, Therefore, the undersigned ("**Petitioners**"), Gary Clements, Marvin Norman, Alan New, and Louis France, being all (or) a majority of the existing Commissioners of the District, do hereby petition the City Council for the City of North Little Rock, Arkansas (the "**Board**"), under Arkansas Code of 1987 Annotated Section 14-184-111, to appoint a successor commissioner of the District to replace Bruce Engstrom.

The Petitioners petition the Board to name the following successor commissioner, whom is a property owner in the District or has a beneficial interest in an entity which holds legal title to the lands in the District, for term ending as follows:

EXHIBIT
tabbies
A

Commissioner	Beginning of Term	End of Term
Jeff Crone	October 1, 2021	September 30, 2027

The Petitions have executed this Petition effective September 1, 2021.

PETITIONERS:

Gary Clements

Marvin Norman

Alan New

Louis France

Commissioner	Beginning of Term	End of Term
Jeff Crone	October 1, 2021	September 30, 2027

The Petitions have executed this Petition effective September 1, 2021.

PETITIONERS:

Gary Clements

Marvin Norman

Alan New

Louis France

FILED 9:40 A.M. _____ P.M.

BY Zac Nicholson

DATE 9-7-21

Diane Whitbey, City Clerk and Collector
North Little Rock, Arkansas

RECEIVED by S. Lissery