

A RESOLUTION OF THE BOARD OF ALDERMEN CONSENTING TO THE MAYOR'S APPOINTMENTS TO THE BOARD OF DIRECTORS OF THE BUTTERFLY PALACE COMMUNITY IMPROVEMENT DISTRICT.

WHEREAS, the Development Agreement for the Expansion of the Butterfly Palace between the City of Branson and R B D Marketing, LLC ("Development Agreement"), approved by the Board of Aldermen by Ordinance No. _____, contemplates the establishment of a Community Improvement District ("CID") to impose a CID sales tax to provide a source of funds to repay certain costs of redevelopment; and

WHEREAS, on April 24, 2025, pursuant to the CID Act, a Petition to Establish the Butterfly Palace Community Improvement District ("Petition"), signed by 1) more than fifty percent of the property owners owning of the assessed property value of real property within the proposed District, and 2) more than fifty percent of the per capita owners of all real estate within the proposed District, was filed with the Deputy City Clerk of the City; and

WHEREAS, the Board of Aldermen, following notification by the City Clerk, conducted a public hearing on May 13, 2025, after notice was published in the Branson Tri-Lakes News on April 30, 2025 and May 7, 2025, notice was mailed to property owners within the proposed District on or about April 25, 2025, and notice was posted at City Hall, as required by the CID Act and 67.2725, RSMo., copies of which are on file with the City Clerk; and

WHEREAS, the Board of Aldermen approved the establishment of the Butterfly Palace Community Improvement District on May 27, 2025 by Ordinance No. _____; and

WHEREAS, in accordance with the Petition, the Mayor, with the consent of the Board of Aldermen, hereby desires to appoint the City's representatives to the Board of Directors of the Butterfly Palace Community Improvement District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF BRANSON, MISSOURI, AS FOLLOWS:

Section 1: Cathy Stepp and Alex Girard shall be appointed to the Board of Directors of the Butterfly Palace Community Improvement District, each for two-year terms.

Section 2: This ordinance shall be in full force and effect upon and after its passage and approval.

Read, this first time on this _____ day of _____, 20____.

Read, this second time, passed, and truly agreed to by the Board of Aldermen of City of Branson, Missouri this _____ day of _____, 20____.

Larry D. Milton
Mayor

ATTEST:

APPROVED AS TO FORM:



Hillary Briand
City Clerk

City Attorney

EXHIBIT A

Development Agreement for the Expansion of The Butterfly Palace

EXHIBIT B
Affidavit of Public Benefit