

**HOUSE AMENDMENT NO. \_\_\_\_\_**  
**TO**  
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**Offered By**

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1 AMEND House Amendment No.4984S02.16H to Senate Substitute for Senate Bill No. 1298,  
2 Page1, Line 4, by deleting said line and inserting in lieu thereof the following:

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4 ""349.045. 1. Except as provided in subsection 2 of this section, the corporation shall have  
5 a board of directors in which all the powers of the corporation shall be vested and which shall  
6 consist of any number of directors, not less than five, all of whom shall be duly qualified electors of  
7 and taxpayers in the county or municipality; except that, for any industrial development corporation  
8 formed by any municipality located wholly within any county of the second, third, or fourth  
9 classification or any county of the first classification with more than sixty-five thousand but fewer  
10 than seventy-five thousand inhabitants, directors may be qualified taxpayers in and registered voters  
11 of such county. The directors shall serve as such without compensation except that they shall be  
12 reimbursed for their actual expenses incurred in and about the performance of their duties hereunder.  
13 The directors shall be resident taxpayers for at least one year immediately prior to their  
14 appointment. No director shall be an officer or employee of the county or municipality. All  
15 directors shall be appointed by the chief executive officer of the county or municipality with the  
16 advice and consent of a majority of the governing body of the county or municipality, and in all  
17 counties, other than a city not within a county and counties with a charter form of government, the  
18 appointments shall be made by the county commission and they shall be so appointed that they shall  
19 hold office for staggered terms. At the time of the appointment of the first board of directors the  
20 governing body of the municipality or county shall divide the directors into three groups containing  
21 as nearly equal whole numbers as may be possible. The first term of the directors included in the  
22 first group shall be two years, the first term of the directors included in the second group shall be  
23 four years, the first term of the directors in the third group shall be six years; provided, that if at the  
24 expiration of any term of office of any director a successor thereto shall not have been appointed,  
25 then the director whose term of office shall have expired shall continue to hold office until a  
26 successor shall be appointed by the chief executive officer of the county or municipality with the  
27 advice and consent of a majority of the governing body of the county or municipality. The  
28 successors shall be resident taxpayers for at least one year immediately prior to their appointment.

Action Taken \_\_\_\_\_ Date \_\_\_\_\_

1           2. (1) A corporation in a county of the third classification without a township form of  
2 government and with more than ten thousand four hundred but fewer than ten thousand five hundred  
3 inhabitants shall have a board of directors in which all the powers of the corporation shall be vested  
4 and which shall consist of a number of directors not less than the number of townships in such  
5 county. All directors shall be duly qualified electors of and taxpayers in the county. Each township  
6 within the county shall elect one director to the board. Additional directors may be elected to the  
7 board to succeed directors appointed to the board as of the effective date of this section if the  
8 number of directors on the effective date of this section exceeds the number of townships in the  
9 county. The directors shall serve as such without compensation except that they shall be reimbursed  
10 for their actual expenses incurred in the performance of their duties. The directors shall be resident  
11 taxpayers for at least one year immediately prior to their election. No director shall be an officer or  
12 employee of the county. Upon the expiration of the term of office of any director appointed to the  
13 board prior to the effective date of this section, a director shall be elected to succeed him or her;  
14 provided that if at the expiration of any term of office of any director a successor thereto shall not  
15 have been elected, then the director whose term of office shall have expired shall continue to hold  
16 office until a successor shall be elected. The successors shall be resident taxpayers for at least one  
17 year immediately prior to their election.

18           (2) For any election after August 28, 2024, the provisions of subsection 1 of this section  
19 regarding director qualifications shall supersede subdivision (1) of this subsection. Upon the  
20 expiration of the term of the last director elected before August 28, 2024, all provisions of  
21 subdivision (1) of this subsection shall terminate, and the provisions of subsection 1 of this section  
22 shall apply to any corporation in such a county.

23           376.1850. 1. As used in this section, the following terms mean:"; and  
24

25 Further amend said bill by amending the title, enacting clause, and intersectional references  
26 accordingly.  
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28 THIS AMENDS AMENDMENT .16H