

SUMMARY OF DES MOINES CITY COUNCIL MEETING

Friday, July 18, 2003

3:30 P.M.

Mayor's Conference Room

03-1685 1. ROLL CALL: **Present: Cownie, Hensley, and Vlassis. Absent: Coleman and McPherson. Mayor Daniels and Council Member Brooks participated electronically.**

03-1686 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: **Moved by Hensley to adopt. Motion Carried 5-2.**

03-1687 3. Recommending approval of Mission Hills, L.P.'s application to Iowa Department of Economic Development for Enterprise Zone Benefits to be used to rehabilitate/convert Hawthorn Hill into 45 rental units. ([Council Communication No. 03-341](#)). **Moved by Hensley to adopt. Motion Carried 5-2.**

4. Approving the following items with the John and Mary Pappajohn Higher Education Center Foundation regarding Disposition Parcel No. 01-4A and 01-4B, located south of Grand Avenue between 12th Street and realigned 13th Street:

03-1688 (A) First Amendment to Development Agreement to accommodate modifications to plans for the Higher Education Center improvements on the property. **Moved by Brooks to adopt. Motion Carried 4-2. Absent: Coleman and McPherson. Council Member Hensley declares a conflict of interest and abstains from voting.**

03-1689 (B) Evidence of financing, revised conceptual development plan and lease, and execution of special warranty deed. ([Council Communication No. 03-342](#)). Moved by Brooks to adopt. Motion Carried 4-2. Absent: Coleman and McPherson. Council Member Hensley declares a conflict of interest and abstains from voting.

03-1690 5. MOTION TO ADJOURN. Moved by Vlassis to adjourn at 3:35 P.M. Motion Carried 5-2.

Pursuant to Council rules, some Council Members participated electronically in this meeting.