

★ **Roll Call Number**

Agenda Item Number

15

Date March 24, 2014

Approving appointment to the Neighborhood Development Corporation of Council Member Bill Gray to Director Position # 15, effective immediately.

Moved by _____ to adopt.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GRAY				
HENSLEY				
MAHAFFEY				
GATTO				
MOORE				
TOTAL				

MOTION CARRIED APPROVED

Mayor

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

City Clerk

City of Des Moines, Iowa
Boards and Commissions
Board Composition

Neighborhood Development Corporation

Description: NDC-Non-profit Corporation. City Council approved an Intergovernmental Agreement (28E) with Polk County and NDC.
Staff contact: Abby Gilroy (244-8600 or 243-8507)
Term length: Three-years/Continuous
Expiration: December 31
Meetings: Once a month, Place designated by Board of Directors
Location:
Requirements: The Board of Directors consists of 15 members. Director Position 2 - City of Des Moines elected official or City employee with expertise in area of community and neighborhood planning, Director Position 3-NDC's rep to the NRB, Director Position 5, Resident of recognized, designated or charter neighborhood, Director Position 11 - City elected official or staff, Director Position 12-City's NRB representative. Director Position 13-14 (At-Large positions which compliment the NDC mission).
Director Position 15 - Representative of City of Des Moines and appointed by the Des Moines City Council. Amended Bylaws, approved by RC 12-1698, November 5, 2012.

Prof. requirements:

Member Information

Female = 3

Jennifer Cooper (C): Term expires: 12/31/2015
(D): 515 245-2401 Took office:
(E): Appointed by: 11 - Miscellaneous
(W): Residing in Ward:
Eligibility: Eligible for reappointment
Gender: Female
Seat: 07 - appt by NDC - Banking Community (City of DM notified and has power to remove)

Delores J Minahan (C): Term expires: 12/31/2020
1618 12th Street (D): Took office:
Des Moines 50314 (E): 515 282-3798 Appointed by: 11 - Miscellaneous
(W): 515 283-9249 Residing in Ward: 1
Eligibility: Eligible for reappointment
Gender: Female
Seat: 12 - appt by and Rep of NRB (no DM Council Action required)

Member Information

<p>Holly Olson</p> <p>Seat: 14 - At-Large position (with experience & knowledge compliments mission of NDC)</p>	<p>(C): (D): 515 288-5626 (E): (W): 515 288-5626</p>	<p>Term expires: 12/31/2020 Took office: Appointed by: 11 - Miscellaneous Residing in Ward: Eligibility: Eligible for reappointment Gender: Female</p>
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Male =7

<p>Matt Anderson 4211 Adams Street Des Moines 50310</p> <p>Seat: 11 - City of DM Elected official/Employee with expertise in Ec Dev (may appt an alternate)</p>	<p>(C): (D): (E): (W): 515 423-2066</p>	<p>Term expires: 12/31/2020 Took office: Appointed by: 11 - Miscellaneous Residing in Ward: Eligibility: Eligible for reappointment Gender: Male</p>
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<p>Ben Brackett 230 Park Place Des Moines 50312</p> <p>Seat: 03 - NDC's rep to City NRB, (City of DM notified 3-weeks prior to appt-has power to remove)</p>	<p>(C): 515 725-2282 (D): (E): (W):</p>	<p>Term expires: 12/31/2020 Took office: 01/27/2014 Appointed by: 11 - Miscellaneous Residing in Ward: Eligibility: Eligible for reappointment Gender: Male</p>
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<p>Matthew Brown</p> <p>Seat: 09 - Appt by NDC Architect and/or Designer (City of DM notified and has power to remove)</p>	<p>(C): 515 313-7925 (D): 515 376-6621 (E): (W): 515 376-6621</p>	<p>Term expires: 12/31/2014 Took office: Appointed by: 11 - Miscellaneous Residing in Ward: Eligibility: Eligible for reappointment Gender: Male</p>
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Member Information

Joel D Huston 2623 39th Street Des Moines 50310	(C): (D): (E): 515 279-7120 (W): 515 279-9059	Term expires: 12/31/2016 Took office: Appointed by: 11 - Miscellaneous Residing in Ward: 1 Eligibility: N/A Gender: Male
Seat: 06 - Appt by NDC - resident of Polk Co. (no City Council action required)		

Chris Johansen	(C): (D): (E): (W):	Term expires: 12/31/2020 Took office: 02/14/2011 Appointed by: 11 - Miscellaneous Residing in Ward: Eligibility: Eligible for reappointment Gender: Male
Seat: 02 - Appt by DM City Council (elected official or employee-expertise in Community/Neighborhood planning)		

Glenn Lyons	(C): (D): (E): (W):	Term expires: 12/31/2015 Took office: 12/07/2012 Appointed by: 11 - Miscellaneous Residing in Ward: Eligibility: Eligible for reappointment Gender: Male
Seat: 10 - Appt by NDC - At-Large with experience to complement the mission (City notified and has power to remove)		

Bret Vandelune	(C): (D): 515 286-2290 (E): (W): 515 286-2290	Term expires: 12/31/2020 Took office: Appointed by: 11 - Miscellaneous Residing in Ward: Eligibility: Eligible for reappointment Gender: Male
Seat: 01 - Appt by Polk Co/Bd of Supervisors (no DM City Council action)		

Member Information

N/A = 3

Fernando Aveiga 1111 Ninth Street, # 380 Des Moines 50314	(C): (D): 515 283-0940 (E): (W):	Term expires: 12/31/2020 Took office: Appointed by: 11 - Miscellaneous Residing in Ward: Eligibility: Eligible for reappointment Gender: —
Seat: 13 - At-large Position(w/ experience & knowledge compliments mission of NDC)		

Matt Coen 3706 Ingersoll Avenue Des Moines 50312	(C): (D): 515 279-8818 (E): (W):	Term expires: 12/31/2016 Took office: Appointed by: 11 - Miscellaneous Residing in Ward: Eligibility: Eligible for reappointment Gender: —
Seat: 05 - City recognized/designated/char ter neighborhood rep in low/mod census tract (city notified and has power to remove)		

Angie Pfannkuch 218 6th Avenue, Suite 200 Des Moines 50309	(C): 515 457-9000 (D): (E): (W):	Term expires: 12/31/2016 Took office: Appointed by: 11 - Miscellaneous Residing in Ward: Eligibility: Eligible for reappointment Gender: —
Seat: 08 - Appt by NDC - representative of the Development Community (City notified and has power to remove)		

Vacancy = 2

Vacancy	(C): (D): (E): (W):	Term expires: Took office: Appointed by: 11 - Miscellaneous Residing in Ward: 0 Eligibility: Vacant Gender: —
Seat: 04 - Appt by Neighborhood Finance Corporation (no City Council action required)		

Member Information

Vacancy

Bill Gray

(C):
(D):
(E):
(W):

Term expires:
Took office:
Appointed by: 11 - Miscellaneous
Residing in Ward: 0
Eligibility: Vacant
Gender: —

Seat: 15 - Representative of City
of Des Moines (elected
official or employee.