

Date June 5, 2006

**RESOLUTION TO RE-APPOINT MEMBERS OF THE
DES MOINES ENTERPRISE ZONE COMMISSION**

WHEREAS, the Enterprise Zone Program, as authorized by Iowa Code §§ 15E.191-96 (2003) (the "EZ Program" or the "Act") provides that certain eligible cities and counties may designate areas as enterprise zones and apply to the State of Iowa for enterprise zone certification to facilitate economic reinvestment in economically distressed areas; and

WHEREAS, the Iowa Department of Economic Development ("IDED") Board of Directors has certified the Agribusiness, Gateway, Enterprise Community, Ingersoll, High Street, Forest Avenue, River South One and River South Two Enterprise Zones in Des Moines and amendments thereto, including 13 contiguous acres of Pleasant Hill; and

WHEREAS, cities with State-certified enterprise zones shall establish a nine-member Enterprise Zone Commission to administer the EZ Program pursuant to Iowa Code § 15E.195(2); and

WHEREAS, on January 24, 2005 by Roll Call No. 05-168, the City Council of the City of Des Moines appointed six members to serve on the nine-member Des Moines Enterprise Zone Commission ("Commission"), and subsequently the Des Moines Enterprise Zone Commission selected three additional members to serve on the Commission as required by State law; and

WHEREAS, two new appointments must be made pursuant to Iowa Code § 15E.195(2) to continue the work of the Commission because Jeff Friese, representative of the Des Moines City Council, resigned, and Willie James, Jr., representative of an international labor union, died; and

WHEREAS, Brian P. Standish shall serve as the representative of the Des Moines City Council, and Michael Pollock shall serve as the representative of an international labor union.

WHEREAS, each appointee shall serve until January 24, 2009 and shall be subject to re-appointment by the Des Moines City Council.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that:

1. Brian P. Standish and Michael Pollock are appointed and authorized to conduct business on behalf of the Des Moines Enterprise Zone Commission in accordance with State law.

★ Roll Call Number

Agenda Item Number

17

Date June 5, 2006


2. Brian P. Standish and Michael Pollock, as representatives of the Des Moines City Council and an international labor union respectively, shall serve on the Commission until January 24, 2009.

3. The Office of Economic Development shall forward a copy of this resolution to the Iowa Department of Economic Development.

(Council Communication No. 06- 335 Attached)

Moved by _____ to adopt.

APPROVED AS TO FORM:


Michael F. Kelley
Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
BROOKS				
COLEMAN				
HENSLEY				
MAHAFFEY				
KIERNAN				
VLASSIS				
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