

★ Roll Call Number

09-_____

Agenda Item Number

49

Date June 22, 2009

COMMUNICATION from the Warren County Economic Development Corporation (WCEDC) regarding the City of Des Moines' involvement with WCEDC.

MOVED by _____ to receive, file and approve the City of Des Moines' membership in Warren County Economic Development Corporation as set forth in the accompanying Communication, authorizing payment of the \$5,000 annual membership fee, and appointing Rita Conner, Economic Development Coordinator, as the City of Des Moines' WCEDC Board representative.

APPROVED AS TO FORM:

Roger K Brown

Roger K. Brown
Assistant City Attorney

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



May 27, 2009

Rita Conner, Economic Development Coordinator
City of Des Moines Office of Economic Development
400 Robert D. Ray Drive
Des Moines, Iowa 50309-1891

Dear Rita,

On behalf of the Board of Directors I invite the City of Des Moines to become involved in Warren County Economic Development Corporation (WCEDC). I understand you and Myles Kappelman, WCEDC Board member, have had a number of discussions about the City of Des Moines becoming more involved. With part of the City of Des Moines corporate limits within Warren County WCEDC recognizes the opportunity to work closely on various projects.

WCEDC is a non-profit public-private partnership. Both businesses and Warren County communities are invited to invest in WCEDC and support efforts to encourage capital investment and job creation. Communities make annual investments. The new fiscal year begins July 1, 2009. The investment for the City of Des Moines would be \$5,000.00. A place on the WCEDC Board can be provided.

The WCEDC Board is excited about the City of Des Moines getting more involved and looks forward to working with you. If you have any questions or need additional information please contact me at 515-961-1067.

Sincerely,



Tiffany Coleman, CEcD
Executive Director

cc: Myles Kappelman
WCEDC Board of Directors