

Date July 13, 2015

**RESOLUTION TO RECEIVE AND FILE COMMUNICATION REGARDING
PROPOSED ECONOMIC DEVELOPMENT FINANCIAL ASSISTANCE AND
AUTHORIZE THE CITY MANAGER TO NEGOTIATE A FINAL DEVELOPMENT
AGREEMENT WITH MAREL MEAT PROCESSING, INC.**

Receive and file communication from City Manager regarding preliminary terms of agreement with Marel Meat Processing, Inc., the successor company to Townsend Engineering Company, for a proposed financial assistance package for development of a new innovation center in Des Moines.

(Council Communication No. *15-374*)

MOVED by _____ to receive and file the attached communication, and to direct the City Manager to negotiate a development agreement with Marel Meat Processing, Inc. based on the preliminary terms of agreement and proposed financial assistance package set forth in the attached communication.

FORM APPROVED:

Glenna K. Frank
Glenna K. Frank, Assistant City Attorney

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

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.

Mayor

City Clerk