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Date September 13, 2021

**RESOLUTION SETTING DATE OF PUBLIC HEARING ON THE PROPOSED
NINTH AMENDMENT TO THE URBAN RENEWAL PLAN FOR THE
INGERSOLL-GRAND COMMERCIAL URBAN RENEWAL AREA**

WHEREAS, on July 9, 2012, by Roll Call Number 12-1113, the City Council adopted the Urban Renewal Plan for the Ingersoll-Grand Commercial Urban Renewal Area; and,

WHEREAS, the purpose of the proposed Ninth Amendment to the Plan is to update Appendix A to reduce the size of the physical plan area by approximately 393 feet, to update Appendix B to replace the associated map of the plan area, and to update Appendix C: the “Financial Condition Report” to update anticipated use of tax increment funds in the future and to amend Attachment C – “Approved Economic and Redevelopment Activities” which provides a summary of projects proposed to receive tax increment revenues from the Fleur Drive Commercial Urban Renewal Area.

WHEREAS, the Urban Design Review Board shall review the proposed amendment at its regular meeting on September 21, 2021 and should be prepared to submit its report and recommendation to the City Council before the date proposed for public hearing by the City Council.

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

1. A public hearing shall be held before the City Council to consider the proposed Ninth Amendment to the Plan at 5:00 p.m. on November 1, 2021, in the City Council Chambers, City Hall, 400 Robert D. Ray Drive, Des Moines, Iowa.

2. That the City Clerk is hereby authorized and directed to cause notice of said proposal in the accompanying form to be given by publication once, not less than seven (7) days and not more than twenty (20) days before the date of hearing, all as specified in Sections 362.3 and 403.5 of the Iowa Code.

3. The Urban Design Review Board is hereby requested to provide a written recommendation on the proposed Ninth Amendment to be received prior to the date of public hearing.

(CONTINUED)



Roll Call Number

Agenda Item Number

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4. The City Manager or his designee is hereby designated as the City's representative to the consultation proceedings with the Des Moines Independent School District, Polk County and the Des Moines Area Community College. The consultation meeting shall be held prior to the date of public hearing at a time and location to be determined by the City Manager in accordance with Iowa Code Section 403.5(2). The City Manager shall cause notice of the consultation meeting, a copy of the Notice of Public Hearing (Exhibit A), and a copy of the proposed urban renewal plan to be mailed to each such affected taxing entity.

(Council Communication No. 21-392)

MOVED by _____ to adopt.

FORM APPROVED:

/s/ Thomas G. Fisher Jr.

Thomas G. Fisher Jr.
Assistant City Attorney

Exhibits:

- A - Notice of Public Hearing
- B - Urban Renewal Plan Amendment

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT |
|----------------|------|------|----------|--------|
| COWNIE | | | | |
| BOESEN | | | | |
| GATTO | | | | |
| GRAY | | | | |
| MANDELBAUM | | | | |
| VOSS | | | | |
| WESTERGAARD | | | | |
| TOTAL | | | | |
| MOTION CARRIED | | | APPROVED | |
| _____ Mayor | | | | |

CERTIFICATE

I, P. Kay Cmelik, 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