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Date	April	10.	2023	
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## RESOLUTION SETTING DATE OF PUBLIC HEARING ON THE PROPOSED SIXTH AMENDMENT TO THE URBAN RENEWAL PLAN FOR THE SOUTHSIDE ECONOMIC DEVELOPMENT DISTRICT URBAN RENEWAL AREA

WHEREAS, on December 6, 2010, by Roll Call No. 10-2020, the City Council approved the Southside Economic Development District Urban Renewal Plan (the "Plan") for the area (the "Urban Renewal Area") bounded on the north by Army Post Road and E. Army Post Road, on the east by SE 14th Street, on the south by the Polk County line, and on the west by SW 9th Street, which plan has previously been amended four times; and

WHEREAS, the purpose of the proposed Sixth Amendment to the Southside Economic Development District Urban Renewal Plan (the "Sixth Amendment"), which is on file and available for inspection in the office of the City Clerk, is to:

- Update the Financial Condition Report to reflect the approved projects and anticipated use of tax increment funds as set forth in Attachment B Financial Condition Report Southside Economic Development District Urban Renewal Plan (6th Amendment)
- Update Southridge Redevelopment Project details as set forth in Appendix A Approved Economic and Redevelopment Activities (6th Amendment); and

WHEREAS, the Urban Design Review Board is scheduled to review the proposed Thirteenth Amendment at its regular meeting on April 18, 2023, 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 Sixth Amendment at 5:00 p.m. on May 22, 2023, in the City Council Chambers, City Hall, 400 Robert D. Ray Drive, Des Moines, Iowa 50309.
- 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 proposed Sixth Amendment is hereby submitted to the Urban Design Review Board for its review and recommendation, with said written recommendation requested to be received by the City Council prior to the date of public hearing.

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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, Des Moines Area Community College, and Des Moines Area Regional Transit Authority. The consultation meeting shall be held at least 14 days 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 Sixth Amendment and a copy of the Notice of Public Hearing to be mailed to each such affected taxing entity.

(Council Communication No. 23-191)

Moved by	_ to adopt.	Second by
APPROVED AS TO FORM:		
/s/ Gary D. Goudelock Jr. Gary D. Goudelock Jr. Assistant City Attorney		

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
BOESEN				
GATTO				
MANDELBAUM				
SHEUMAKER				
voss				
WESTERGAARD				
TOTAL				

MOTION CARRIED APPROVED

 _ Mayor
_ Mayor

## **CERTIFICATE**

I, LAURA BAUMGARTNER, 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