1. ROLL CALL:

2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED:

2-I Approval of Preliminary Terms of Agreement for Wells Fargo Financial Expansion project, in Downtown Des Moines.

(Council Communication No. 03-560)

3. Approval of Preliminary Terms of Agreement for the East Village Square Project, 400 E. 4th Street.

(Council Communication No. 03-555)

4. Receipt of proposals for the Court Avenue development and approval of development agreement for the project.

(Council Communication No. 03-556)

5. Approval of preliminary terms of agreement for residential rehabilitation of the Spaghetti Works building, 302-310 Court Avenue.

(Council Communication No. 03-554)

6. Approval of Council Policy regarding support for Low Income Housing Tax Credit projects.

(Council Communication No. 03-559)

7. Recommendations regarding the following low-income housing tax credit applications:

(a) Support for Court Avenue Partners, I, LP, rehabilitation of mixed-income housing development
of 51 units, at 310 Court Avenue, includes 25 units of family housing.

(b) Support of Court Avenue Partners II, LP, for new construction of mixed-income development of 110 units at 312 and 420 Court Avenue, includes 44 units of family housing.

(c) Support for Neighborhood Investment Corporation of Des Moines, for new construction of mixed-income housing development for 105 units in the 300 block of E. Grand and Locust, includes 42 units of family housing.

(d) Support for James C. Conlin, for new construction of 30 units of family housing at 3560 E. Douglas.

(e) Support for James C. Conlin, for new construction of 60 units of family housing at 6009 SW Creston.

(f) Support for Richard Helgeson, for new construction of 50 units of senior-assisted housing at 1908 Forest Avenue.

(g) Denying Support for MetroPlains Development LLC, for rehabilitation of 32 units of family housing at 1440 Walnut, the Crane Building.

(h) Denying Support of Hubbell Tower L.P., for rehabilitation of 77 units of family housing at 904 Walnut, the Hubbell Tower Apartments.

(i) Denying Support of River Bend Duplexes, LP, for new construction of 12 units of family housing in 1400 block of 5th and 6th Avenues.

(j) Denying Support of Robert Burns, for new construction of 60 units of senior-assisted housing at 401 University.

(k) Denying Support of DSM/Cherry LLP, for new construction of 52 units of family housing on 5 acres in the 4500 block of Hubbell.

(l) Denying Support for DSM/Meadows II LLP, for new construction of 52 units of family housing at 2000 Meadow Court.
8. Approval of tax increment request for FY 04/05.

(Council Communication No. 03-553)


(Council Communication No. 03-558)

10. MOTION TO ADJOURN.

It is anticipated that some Council members will participate in this meeting by electronic means, pursuant to Council rules.