1. ROLL CALL:

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

3. Items regarding the proposed Hubbell-Douglas Enterprise Zone at 3710 Hubbell Avenue, 14.623 acres, for the construction of 168 affordable housing units by Conlin Properties, Inc. (Jim Conlin, CEO).

   (Council Communication No. 12-607)

   (A) Approving an application to the Iowa Economic Development Authority to certify the proposed Hubbell-Douglas Enterprise Zone.

   (B) Approving applications for Enterprise Zone Benefits for housing projects to be referred to the Des Moines Enterprise Zone Commission and the Iowa Economic Development Authority:

      (1) Hilltop Senior Housing, a $7.3 million project constructing 60 housing units.

      (2) Hilltop I, a $5.2 million project constructing 36 housing units.

      (3) Hilltop II, an $8.5 million project constructing 72 housing units.
4. Items regarding the property at 4216, 4250, 4282 and 4312 E. 50th Street owned by Hubbell Properties I, LC:

(Council Communication No. 12-608)

(A) Accepting conveyance of property interests from Hubbell Properties I, LC for future extension of E. Aurora Avenue from NE 46th Street to NE 50th Street.

(B) Final consideration of ordinance on rezoning of 4312, 4282, 4250 and 4216 E. 50th Street from Ltd. “M-1” (Light Industrial) to “R-3” (Multiple-Family Residential) to allow development of up to 200 residential apartments, (requires 6 votes for approval).

(C) Authorizing City Manager to sign Iowa Finance Authority Form “5S Local Contributing Effort” for a Low-Income Housing Tax Credit Project Application for Broadway Heights, 4282 E. 50th Street to be submitted for funding in the 2013 round.

(D) Approving Enterprise Zone Benefits application to be referred to the Des Moines Enterprise Zone Commission and the Iowa Economic Development Authority for Broadway Heights, LLC Phase I (Dan Cornelison, General Counsel and Managing Member, Hubbell Realty Company) $6.5 million dollar project constructing 65 housing units at 4282 E. 50th Street in the NE Hubbell/Broadway Enterprise Zone.

(E) Approving Enterprise Zone Benefits application to be referred to the Des Moines Enterprise Zone Commission and the Iowa Economic Development Authority for Broadway Heights, LLC Phase II (Dan Cornelison, General Counsel and Managing Member, Hubbell Realty Company) $8.3 million dollar project constructing 90 housing units at 4216 E. 50th Street in the NE Hubbell/Broadway Enterprise Zone.

MOTION TO ADJOURN.

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