1. ROLL CALL:

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

3. Recess and reconvene in closed session pursuant to Section 21.5, subsection 1, Paragraph i of the Iowa Code, to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.


5. Terminate closed session and reconvene in open session.

6. Approving support for Workforce Housing Tax Credit Benefit Applications to be submitted to the Iowa Economic Development Authority for the following:

   (Council Communication No. 15-043)

   (A) Christ the King Senior Housing II, LLP (Chris Aldinger, Business Manager, Christ the King, 5711 SW 9th Street, Des Moines, IA 50315) for a $4,200,000 project constructing 26 housing units at 5602 SW 9th Street.

   (B) Eagle View Lofts, LLC (Troy Hansen, Hansen Real Estate Services, 5665 Greendale Road Suite A, Johnston, IA 50131) for a $1,600,000 project constructing 120 housing units at SE 6th and Shaw.

   (C) PerCol Holdings, LLC (Julian Caselli, President, Tech Construction Corp, 6350 Coachlight Drive, Unit 1208, West Des Moines, IA 50266) for a $1,200,000 project rehabilitating 15 housing units at 702 20th Street.

   (D) Bronson Partners, LLC (Tim Rypma, Member, 102 Court Avenue, Suite 204, Des Moines, IA 50309) for a $3,800,000 project constructing eight (8) housing units at 1417 Walnut Street.
(E) 219 East Grand Ave LLC (Tim Rypma, Member, 102 Court Avenue, Suite 204, Des Moines, IA 50309) for a $20,182,924 project constructing 90 housing units at 219 East Grand Avenue.

(F) Edge at Gray’s Landing, LLC (Chris Sherman, Vice President, Sherman & Associates, 233 Park Avenue South, Suite 201, Minneapolis, MN, 55415) for a $14,500,000 project constructing 90 housing units at 406 SW 9th Street.

(G) 4000 Ingersoll Associates, LP (Frank Levy, President, Newbury Management Company, 3408 Woodland Avenue, Suite 504, West Des Moines, IA 50266) for an $8,700,000 project constructing 34 housing units at 4050 Ingersoll Avenue, 4018-20 Ingersoll Avenue, and 526 40th Street.

(H) 12th Street Lofts, LLC: (Dan Cornelison, General Counsel and Managing Member, Hubbell Realty Company, 6900 Westown Parkway, West Des Moines, IA 50266) for a $7,400,000 project constructing 30 housing units at 121 12th Street.

(I) Hubbell Tower II, LLC (Dan Cornelison, General Counsel and Managing Member, Hubbell Realty Company, 6900 Westown Parkway, West Des Moines, IA 50266) for an $8,300,000 project constructing 62 housing units at 206 9th Street.

(J) Harbach Building, LLC (Angie Pfannkuch, Olsson Associates, 7157 Vista Drive, West Des Moines, IA 50266) for a $14,000,000 project constructing 62 housing units at 300 SW 5th Street.

(K) 420 Court Ave, LLC (Stuart Ruddy, General Counsel, Knapp Properties, 5000 Westown Parkway Suite 400 West Des Moines, IA 50266) for a $29,960,000 project constructing 81 housing units at 420 Court Avenue.

(L) Nelson Development, LLC (Mike Nelson, Nelson Construction and Development, 218 6th Avenue Suite 200, Des Moines, IA 50309) for a $17,400,000 project constructing 154 housing units at 1405 SE 1st Street.

(M) Caselli Holdings, Inc. (Julian Caselli, President, Tech Construction Corp, 6350 Coachlight Drive, Unit 1208, West Des Moines, IA 50266) for a $625,000 project constructing five (5) housing units in the vicinity of 8th Street and Washington.

(N) Market District One, LLC (Matt Connolly, owner, 3521 Beaver Avenue, Des Moines, IA 50310) for a $7,761,960 project constructing 55 housing units at 401 SE 6th Street.

(O) Southridge Senior Lofts, LLC (Peter Schwiegeraht, Miller Valentine Group, 9349 Water Stone Boulevard, Cincinnati, OH 45249) for an $8,910,092 project constructing 52 housing units at SE 5th Street and East Army Post Road.
(P) **Bryn Mawr Apartments Associates LP** (Frank Levy, President, Newbury Management Company, 3408 Woodland Avenue, Suite 504, West Des Moines, IA 50266) for a $2,500,000 project constructing 30 housing units at 511 29\textsuperscript{th} Street.

(Q) **Mercy College Student Housing Associates LP** (Frank Levy, President, Newbury Management Company, 3408 Woodland Avenue, Suite 504, West Des Moines, IA 50266) for a $10,000,000 project constructing 80 housing units at 921 6\textsuperscript{th} Avenue.

**EXTRA ITEMS**

1. **Motion** to reconsider Resolution 15-0085 from January 26, 2015 regarding item B, Fast Mart, 1621 University Avenue. Sponsor: Council Member Gray.

   (A) **Consideration** of new Class E Liquor License with C Beer and B Wine privileges for Fast Mart, 1621 University Avenue.

7. **MOTION TO ADJOURN.**

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