

 <p style="text-align: center;">Council Communication Office of the City Manager</p>	Date: November 5, 2012
	Agenda Item No. 18 Roll Call No. <u>12-1698</u> Communication No. <u>12-559</u> Submitted by: Matthew A. Anderson, Assistant City Manager

AGENDA HEADING:

Receive, file, and express no objection to the proposed amendments to the bylaws of Neighborhood Development Corporation (NDC).

SYNOPSIS:

City Council is asked to receive and file a letter from the NDC, 210 Des Moines Street, Des Moines, Iowa 50310, Heidi Wessels, Executive Director, and to express that the City Council has no objection to the proposed amendments to the organization’s bylaws.

FISCAL IMPACT: NONE

ADDITIONAL INFORMATION:

Significant items in Neighborhood Development Corporation’s proposed Bylaws Amendment include:

1. Increasing the number of directors from 12 to 15. This change was recommended to add two (2) at-large members, which will allow NDC to expand the development expertise on the board and to pursue representation from the immigrant communities NDC frequently serves. The director change also adds a third representative from the City of Des Moines.
2. The Amendment also eliminates Polk County’s right to remove directors holding certain positions. This was a residual component of the original Bylaws. Polk County does not have an ongoing funding commitment with NDC.

The remaining amendments are considered minor and relate to date conflicts within the Bylaws.

PREVIOUS COUNCIL ACTION(S):

Date: March 26, 2012

Roll Call Number: [12-0494](#)

Action: [Five](#)-year renewal of 28E Agreement with Neighborhood Development Corporation for use in a variety of redevelopment programs within low and moderate-income neighborhoods, \$1,000,000 annually for five years. ([Council Communication No. 12-146](#)). Moved by Meyer to adopt. Motion Carried 7-0.

Date: December 17, 2007

Roll Call Number: 07-2422

Action: [Intergovernmental](#) 28E Agreement with Neighborhood Development Corporation extending the period from December 1, 2007 to November 30, 2012. ([Council Communication No. 07-734](#)). Moved by Vlassis to adopt. Motion Carried 6-1.

Date: December 16, 2002

Roll Call Number: 02-2978

Action: Revised Intergovernmental 28E Agreement with Neighborhood Development Corporation (NDC) to continue operation of the corporation commencing November 1, 2002 and ending September 30, 2007. (Council Communication No. 02-630). Moved by McPherson to adopt. Motion Carried 6-1. Absent: Coleman.

Date: August 17, 1998

Roll Call Number: 98-2910

Action: Intergovernmental 28E Agreement in conjunction with proposal to create a Neighborhood Development Corporation. (Council Communication No. 98-329). Moved by Hensley to adopt. Motion Carried 6-1. Absent: Daniels.

BOARD/COMMISSION ACTION(S): NONE

ANTICIPATED ACTIONS AND FUTURE COMMITMENTS: NONE

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