

 <p style="text-align: center;">Council Communication Office of the City Manager</p>	Date: May 20, 2013
	Agenda Item No. 64A Roll Call No. <u>13-851</u> Communication No. <u>13-240</u> Submitted by: Matthew A. Anderson, Assistant City Manager

AGENDA HEADING:

Set date of hearing on First Amendment to Merle Hay Commercial Urban Renewal Plan.

SYNOPSIS:

This roll call sets the date of public hearing on the proposed First Amendment to the Merle Hay Commercial Urban Renewal Plan for the June 24, 2013 City Council meeting. The proposed amendment updates the urban renewal plan with information, as required by state law, relating to the provision of tax increment financial assistance for specific projects approved by the City Council.

FISCAL IMPACT:

Amount: There is no direct fiscal impact associated with the approval of the First Amendment. The public activities and projects that may be assisted by this urban renewal plan and tax increment revenues, subject to individual project approval, are now listed in the plan text as Appendix C.

Funding Source: Each project has a specific fund code assigned.

ADDITIONAL INFORMATION:

More specifically, the proposed First Amendment to the Merle Hay Commercial Urban Renewal Plan is to:

- Approve the provision of financial assistance from tax increment revenues in the Merle Hay Commercial Urban Renewal Area for projects located at Merle Hay Mall Mall/Phase I, 3801 Merle Hay Road and, as per preliminary terms of agreement that will be acted on at this Council meeting, for Merle Hay Mall/Phase II and includes these proposed projects in the newly-added Appendix C --Approved Economic Development and Redevelopment Activities.
- Update the Financial Condition Report to reflect the projects that will be added to the listing contained in Appendix C.

PREVIOUS COUNCIL ACTION(S):

Date: July 14, 2008

Roll Call Number: [08-1240](#)

Action: [Resolution](#) closing hearing on proposed Merle Hay Commercial Area Urban Renewal Plan and adopting same. ([Council Communication No. 08-397](#)) Moved by Vlassis to adopt. Motion Carried 7-0.

BOARD/COMMISSION ACTION(S): NONE

ANTICIPATED ACTIONS AND FUTURE COMMITMENTS:

This roll call directs additional related actions be undertaken before the scheduled public hearing on June 24, 2013:

- The required tax increment consultation meeting;
- Publication of the public hearing notice; and
- Referral to the Urban Design Review Board for recommendation on the proposed amendment.

For more information on this and other agenda items, please call the City Clerk's Office at 515-283-4209 or visit the Clerk's Office on the first floor of City Hall, 400 Robert D. Ray Drive. Council agendas are available to the public at the City Clerk's Office on Thursday afternoon preceding Monday's Council meeting. Citizens can also request to receive meeting notices and agendas by email by calling the Clerk's Office or sending their request via email to cityclerk@dmgov.org.