

 <p style="text-align: center;"><b>Council Communication</b> Office of the City Manager</p>	<b>Date:</b>	October 24, 2016
	<b>Agenda Item No.</b>	<b>18</b>
	<b>Roll Call No.</b>	<b><u>16-1814</u></b>
	<b>Communication No.</b>	<b><u>16-600</u></b>
	<b>Submitted by:</b>	<b>Matthew A. Anderson, Assistant City Manager</b>

**AGENDA HEADING:**

Approving City of Des Moines appointees to Warren County Economic Development Corporation (WCEDC) Board of Directors.

**SYNOPSIS:**

The City of Des Moines has been a member of the WCEDC Board of Directors since 2009. Each member pays an annual membership fee, which for the City of Des Moines is \$5,000 per year. Each community within WCEDC appoints one (1) member to serve on the Board. Mayor Frank Cownie will serve as the primary appointee to the Board, with Naomi Hamlett, Economic Development Coordinator, serving as the alternate.

**FISCAL IMPACT:**

Amount: \$5,000 annual membership fee

Funding Source: S743 Economic Development Enterprise Fund, page 40

**ADDITIONAL INFORMATION:**

The Warren County Economic Development Corporation was formed in 1992 to be the unifying voice to advocate for growth interests for communities within Warren County. WCEDC is governed by a 20-member board of directors who are investors in the organization, as well as a three (3) member paid staff.

**PREVIOUS COUNCIL ACTION(S):**

Date: June 22, 2009

Roll Call Number: [09-1118](#)

Action: [From](#) the Warren County Economic Development Corporation (WCEDC) regarding the City of Des Moines' involvement. Moved by Hensley to receive, file and approve the City of Des Moines' membership in Warren County Economic Development Corporation as set forth in the accompanying Communication, authorizing payment of the \$5,000 annual membership fee, and appointing Rita Conner, Economic Development Coordinator, as the City of Des Moines' WCEDC Board representative. Motion Carried 6-1. Absent: Mahaffey.

**BOARD/COMMISSION ACTION(S): NONE**

**ANTICIPATED ACTIONS AND FUTURE COMMITMENTS: NONE**

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 Administration Building, 400 E. Court Avenue Ste.116. 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](mailto:cityclerk@dmgov.org).