

 <p style="text-align: center;">Council Communication Office of the City Manager</p>	Date: April 9, 2018
	Agenda Item No. 59 Roll Call No. <u>18-627</u> Communication No. <u>18-165</u> Submitted by: Erin Olson-Douglas, Economic Development Director

AGENDA HEADING:

Public hearing on the 10th Amendment to the Southeast Agribusiness Urban Renewal Plan.

SYNOPSIS:

This roll call opens and closes the public hearing on the proposed 10th Amendment to the Southeast Agribusiness Urban Renewal Plan. The amendment updates the urban renewal plan with information as required by state law.

FISCAL IMPACT:

Amount: There is no direct fiscal impact associated with the approval of the 10th Amendment. The activities and projects that may be assisted by this urban renewal plan and tax increment revenues are now listed in the plan text and are subject to separate Council action.

Funding Source: N/A

ADDITIONAL INFORMATION:

The purpose of the 10th Amendment is to:

1. Amend the text of Section I, INTRODUCTION and Section VI, PROJECT PROPOSALS of the Plan to reflect updated information regarding the second phase of the Municipal Service Center (MSC).
2. Amend Appendix B – “Approved Public Improvements, Public Buildings and Street Projects” of the Plan to incorporate the construction of the second phase of the MSC as an approved public improvement which will not be funded with tax increment revenues.
3. Update Map 6 – Acquisition Map, Map 7 – Disposition Map, and Map 8 – Public Facilities and Improvements, to reflect the addition of the second phase of the MSC, as well as other corrections and updates to such maps.

PREVIOUS COUNCIL ACTION(S):

Date: March 8, 2018

Roll Call Number: [18-0355](#)

Action: [On](#) proposed Tenth Amendment to the Urban Renewal Plan for the SE Agribusiness Urban Renewal Area, (4-9-18). ([Council Communication No. 18-096](#)) Moved by Gatto to adopt. Motion Carried 6-1. Absent: Boesen.

BOARD/COMMISSION ACTION(S):

Board: Urban Design Review Board

Date: March 27, 2018

Resolution Number: N/A

Action: Motion to approve the amendment as presented by Weisenbach. Seconded by Barnum. Motion carried. Yes = 10, No = 0, Absent = 0, Abstain = 0.

ANTICIPATED ACTIONS AND FUTURE COMMITMENTS: NONE

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