

COUNCIL COMMUNICATION

	Number:	21-273	Meeting:	June 14, 2021
	Agenda Item:	17	Roll Call:	[_____]
	Submitted by:	Erin Olson-Douglas, Development Services Department Director		

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 \$7,500 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 Whitney Baethke, Economic Development Coordinator, serving as the alternate.

FISCAL IMPACT:

Amount: \$7,500 annual membership fee

Funding Source: Economic Development Enterprise Fund

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: October 24, 2016

Roll Call Number: [16-1814](#)

Action: [Approving](#) T.M. Franklin Cownie as primary and Naomi Hamlett as alternate appointees to the Warren County Economic Development Corporation (WCEDC) Board of Directors. ([Council Communication No. 16-600](#)) Moved by Coleman to receive, file and approve the City of Des Moines' membership in Warren County Economic Development Corporation as set forth in Council Communication No. 16-600, authorizing payment of the \$5,000 annual membership fee and appointing Mayor T. M. Franklin Cownie as the primary City of Des Moines' WCEDC Board representative and Naomi Hamlett, Economic Development Coordinator, as the alternate. Motion Carried 7-0.

BOARD/COMMISSION ACTION(S): NONE

ANTICIPATED ACTIONS AND FUTURE COMMITMENTS: NONE

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