



**Roll Call Number**

08-

**Agenda Item Number**

66

**Date** March 10, 2008

COMMUNICATION from the City Manager regarding the preliminary terms of an agreement with the owners of the Merle Hay Mall at 3830 and 3850 Merle Hay Road for use of tax increment revenues to assist in a proposed redevelopment of the mall.

(Council Communication No. 08- 135 )

MOVED by \_\_\_\_\_ to receive and file the attached communication and to authorize the City Manager to negotiate a final development agreement with the owners of the Merle Hay Mall in general accordance with the attached communication.

FORM APPROVED:

*Roger K Brown*

Roger K. Brown  
Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
HENSLEY				
KIERNAN				
MAHAFFEY				
VLASSIS				
MEYER				
<b>TOTAL</b>				
MOTION CARRIED			APPROVED	

**CERTIFICATE**

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk