

Date March 23, 2009

WHEREAS, the Enterprise Zone program, as authorized by Iowa Code §§ 15E.191-96 (2003) (the “EZ Program” or the “Act”) provides that certain eligible cities and counties may designate areas as enterprise zones and apply to the State of Iowa for enterprise zone certification to facilitate economic reinvestment in economically distressed areas; and

WHEREAS, the Iowa Department of Economic Development (“IDED”) Board of Directors has certified fourteen Enterprise Zones in the City of Des Moines and amendments thereto, including 13 contiguous acres in Pleasant Hill; and

WHEREAS, cities with State-certified enterprise zones shall establish a nine member Enterprise Zone Commission (“Commission”) to administer the EZ program pursuant to Iowa Code §§ 15E.195(2); and

WHEREAS, on January 24, 2005 by Roll Call 05-168, the City Council of the City of Des Moines appointed six members to serve on the nine member Des Moines Enterprise Zone Commission and subsequently the Des Moines Enterprise Zone Commission selected three additional members to serve on the Commission as required by State law; and

WHEREAS, the terms of all Commission members have expired and appointments must be made pursuant to Iowa Code § 15E.195(2) to continue the work of the Commission; and

WHEREAS, the first six members of the Commission shall be selected and re-appointed as follows:

Affiliation

Appointee

Representative of Des Moines City Council
Member of Des Moines Planning & Zoning Commission
Representative of International Labor Org
Representative of Workforce Development Center
Member of Des Moines Area Community College
Board of Directors
Member with Economic Development Expertise
Chosen by IDED

Brian Standish, Kemin Industries
Jeff Johannsen
Michael Pack, Laborers International
Michael Wilkinson
Madelyn Tursi
Gerard Neugent

WHEREAS, the remaining members of the Commission shall be selected and reappointed by the first six members; and

WHEREAS, each of the appointees to the Commission shall serve a term of at least three (3) years, and each appointee shall be subject to reappointment by the Des Moines City Council.

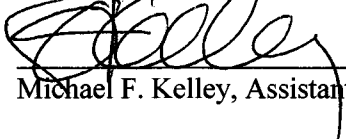
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NOW THEREFORE BE IT RESOLVED by the City Council of the City of Des Moines, Iowa that:

1. The Des Moines Enterprise Zone Commission is hereby reappointed pursuant to Iowa Code § 15E.195 (2).
2. This resolution authorizes a member of the Des Moines Planning & Zoning Commission to serve on the Des Moines Enterprise Zone Commission.
3. The term of membership for the Des Moines Enterprise Zone Commission shall be for at least three (3) years, or as otherwise determined by the Des Moines City Council, with the term to begin on the date of approval of this resolution, and each member shall be subject to reappointment by the Des Moines City Council; however, the term of membership for the Des Moines City Council, Des Moines Planning & Zoning Commission, International Labor Organization, Workforce Development Center and Member with Economic Development Expertise representatives shall be for four years.
4. Brian Standish, Jeff Johannsen, Michael Pack, Michael Wilkinson, Madelyn Tursi, and Gerard Neugent are appointed and authorized to conduct business on behalf of the Des Moines Enterprise Zone Commission in accordance with State law.
5. The City of Des Moines Office of Economic Development shall continue to serve as staff to the Commission as designated by said Commission.
6. The Office of Economic Development shall forward a copy of this resolution to the State of Iowa Department of Economic Development.

(Council Communication No. 09-163 attached)

APPROVED AS TO FORM:


 Michael F. Kelley, Assistant City Attorney

Moved by _____ to adopt.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
HENSLEY				
KIERNAN				
MAHAFFEY				
MEYER				
VLASSIS				
TOTAL				
MOTION CARRIED			APPROVED	
_____ Mayor				

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.

_____ City Clerk