| ★ <sub>R</sub> | oll Call Number |  |  |
|----------------|-----------------|--|--|
|                |                 |  |  |
| Date           | March 23, 2009  |  |  |

| Agenda Item | Number |
|-------------|--------|
| Agenda Item | 41     |
|             | 110    |

RESOLUTION DESIGNATING SUPPORT OF THE RIVER BEND NEIGHBORHOOD ASSOCIATION PARTICIPATION IN THE MAIN STREET PROGRAM, APPROVING AN ECONOMIC DEVELOPMENT GRANT, AND APPROVING A COMMITMENT TO DESIGNATE A CITY OFFICIAL TO REPRESENT THE CITY ON THE LOCAL NONPROFIT MAIN STREET GOVERNING BOARD OF DIRECTORS UPON ITS CREATION

WHEREAS, Main Street Iowa has been created to assist communities to develop a public-private effort to revitalize their urban neighborhood districts; and

WHEREAS, the Iowa Department of Economic Development will be selecting Iowa cities to participate in the Main Street Iowa Urban Neighborhood District program; and

WHEREAS, the River Bend and Cheatom Park Neighborhood Associations are jointly submitting an Urban Main Street Program application to the State of Iowa for consideration of 6<sup>th</sup> Avenue as an Urban Main Street.

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

- 1. The City endorses the submission of this application and agrees to participate in the development and financial support of the local Urban Neighborhood District program.
- 2. The City endorses the goal of economic revitalization of the district within the context of the preservation and rehabilitation of its historic buildings.
- 3. In the event the application is selected, the City will appoint a city official to represent the city on the local Urban Neighborhood District governing board of directors
- 4. The City shall make an economic development grant in the amount of \$30,000 to support the administrative costs of implementing the district, contingent upon the local Urban Neighborhood District securing evidence of the balance of the needed operating funds.
- 5. The \$30,000 shall be paid in three equal annual installments of \$10,000. The first installment will be made immediately following State of Iowa designation of the district. The two subsequent payments will be made annually on the anniversary of the first installment.

| ★Ro  | II Call Number  | Agenda Item Number                           |
|------|---|--|
| Date | March 23, 2009  |  |
|      | 6. The economic development g Enterprise Account funds. | rant shall be paid from Economic Development |
|      | Moved by  | to adopt.                                    |
| APF  | PROVED AS TO FORM:                                      | (Council Communication No. 09-185)           |
|      | TOO O   |  |

| COUNCIL ACTION | YEAS     | NAYS | PASS | ABSENT |
|----------------|----------|------|------|--------|
| COWNIE         |          |      | 1    |        |
| COLEMAN        |          |      |      |        |
| HENSLEY        |          |      |      |        |
| KIERNAN        |          |      |      |        |
| MAHAFFEY       |          |      |      |        |
| MEYER          |          |      |      |        |
| VLASSIS        |          |      | i,   |        |
| TOTAL          |          |      |      |        |
| MOTION CARRIED | APPROVED |      |      |        |

Mayor

Michael F. Kelley, Assistan City Attorney

## 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.

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|------|---------|
| CIty | / Clerl |