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Date.....
December 5, 2011

**RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE A
DEVELOPMENT AGREEMENT WITH HATCH DEVELOPMENT GROUP
TO REDEVELOP THE SOUTHERN MEADOWS SITE AT
2800 SE 8TH STREET, DES MOINES, IOWA 50315**

WHEREAS, the State of Iowa submitted a plan to HUD which proposed the allocation of \$4.2 million to the City of Des Moines; and,

WHEREAS, the City of Des Moines submitted a plan to the State of Iowa to outline how to use these funds; and,

WHEREAS, the State of Iowa approved the City's plan to use the funds; and,

WHEREAS, the City has identified the Southern Meadows Apartments at 2800 SE 8th St. as a large-scale project that could benefit from the use of these funds; and,

WHEREAS, on September 13, 2010 by Roll Call 10-1476, the City hired Confluence to prepare a redevelopment plan for the properties; and,

WHEREAS, on November 21, 2011, by Roll Call 11-2003, the City Council of the City of Des Moines approved the first reading of the rezoning ordinance to rezone the site from Limited R-3 Multiple Family Residential and R1-60 Low Density Single Family Residential to "PUD" Planned Unit Development to implement the redevelopment plan; and,

WHEREAS, on September 12, 2011, by Roll Call 11-1582, the City Council of the City of Des Moines approved the competitive request for proposals as a method to dispose of the property; and,

WHEREAS, three proposals were submitted by interested developers to redevelop the site; and,

WHEREAS, a staff review committee scored all three proposals and scored the proposal from Hatch Development Group the highest.

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NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa that the City Manager or his Designee is hereby authorized and directed to negotiate a development agreement with Hatch Development Group to redevelop the Southern Meadows site at 2800 SE 8th Street, Des Moines, Iowa 50315.

(Council Communication Number 11 - 737)

MOVED by _____ to adopt.

FORM APPROVED:


 Michael F. Kelley
 Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GRIESS				
HENSLEY				
MAHAFFEY				
MEYER				
MOORE				
TOTAL				

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.

MOTION CARRIED APPROVED

 Mayor

 City Clerk