

★ Roll Call Number

Agenda Item Number

14 A

Date December 17, 2012

Notification from the Neighborhood Development Corporation, Heidi Wessels, Executive Director to appoint Shane Greenleaf to the Director Position 7 for a term commencing January 1, 2013 to expire December 31, 2015.

Moved by _____ to adopt.

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



December 3, 2012

Honorable Mayor Cownie and City of Des Moines City Council
City of Des Moines
400 Robert D. Ray Drive
Des Moines, Iowa 50309

Honorable Mayor Cownie and Members of Des Moines City Council:

I am writing to let you know that at its November 28, 2012, Board of Directors Meeting, the Neighborhood Development Corporation (NDC) approved the appointment of Shane Greenleaf to its Board of Directors for a term starting January 1, 2013 and ending December 31, 2015.

Mr. Greenleaf is appointed to fill Director Position 7 on our Board. The position is the appointment of an individual who is a representative of the Banking community.

As per our bylaws, Position 7 cannot assume office until three (3) weeks after the date Des Moines City Council has been notified of the proposed appointment by NDC. Please let this letter initiate the process of notifying the Des Moines City Council of this appointment so that Mr. Greenleaf can join us at our January 2013 meeting. Please let me know if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Heidi Wessels", with a long horizontal flourish extending to the right.

Heidi Wessels
Executive Director

Cc: File
Shane Greenleaf, First American Bank

2012 DEC -6 PM 2:17
CITY OF
DES MOINES
FILED

