

★ Roll Call Number

Agenda Item Number

14 B

Date December 17, 2012

Notification from the Neighborhood Development Corporation, Heidi Wessels, Executive Director to appoint Glen Lyons to the Director Position 13 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 Glenn Lyons to its Board of Directors for a term starting January 1, 2013 and ending December 31, 2015.

Mr. Lyons is appointed to fill Director Position 13 on our Board. The position is an At-Large position.

As per our bylaws, Position 13 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. Lyons 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", written over a white background.

Heidi Wessels
Executive Director

Cc: File
Glenn Lyons, Downtown Community Alliance

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

