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Date May 20, 2013.....

**RESOLUTION SETTING DATE OF PUBLIC HEARING ON THE PROPOSED  
FIRST AMENDMENT TO THE URBAN RENEWAL PLAN FOR THE  
MERLE HAY COMMERCIAL URBAN RENEWAL AREA**

WHEREAS, on July 14, 2008, by Roll Call No. 08-1240, the City Council approved the Merle Hay Commercial Area Urban Renewal Plan (the "Plan") which seeks to enhance private development within the urban renewal area through provision of infrastructure improvements and economic development assistance that is provided, in part, with tax increment revenues generated in the urban renewal area; and,

WHEREAS, the purpose of the proposed First Amendment to the Plan, which is on file and available for inspection in the office of the City Clerk, is to incorporate a description of approved economic development and redevelopment activities within the Urban Renewal Area and to update the Financial Condition Report to include the proposed agreement regarding the second phase of improvements to the Merle Hay Mall; and,

WHEREAS, the Urban Design Review Board is scheduled to review the proposed First Amendment at its regular meeting on May 21, 2013, and should be prepared to submit its report and recommendation to the City Council before the date proposed for public hearing by the City Council.

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

1. A public hearing shall be held before the City Council to consider the proposed First Amendment to the Urban Renewal Plan for the Merle Hay Commercial Urban Renewal Area at 5:00 p.m. on June 24, 2013, in the City Council Chambers, at City Hall, 400 Robert D. Ray Drive, Des Moines, Iowa.
2. The City Clerk is authorized and directed to publish notice of said public hearing in the form attached hereto as Exhibit "B" in the Des Moines Register on June 6, 2013.
3. The proposed First Amendment is hereby submitted to the Urban Design Review Board for its review and recommendation, with said written recommendation requested to be received by the City Council prior to the date of public hearing.
4. The City Manager or his designee is hereby designated as the City's representative to the consultation proceedings with the Des Moines Independent School District, Polk County and the Des Moines Area Community College. The consultation meeting shall be held at least 15 days prior to the date of public hearing at a time and location to be determined by the City Manager in accordance with Iowa Code Section 403.5(2). The City Manager shall cause

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notice of the consultation meeting, a copy of the First Amendment, and a copy of the Notice of Public Hearing to be mailed to each such affected taxing entity.

( Council Communication No. 13- 240 )

MOVED by \_\_\_\_\_ to adopt.

FORM APPROVED:

*Roger K Brown*

Roger K. Brown

Assistant City Attorney

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Exhibits:

"A" - Urban Renewal Plan

"B" - Notice of Public Hearing

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