



Roll Call Number

Agenda Item Number

17-I

Date May 18, 2015

APPOINTMENT OF GRANT FRIESTH ON THE BOARD OF DIRECTORS OF IEC HOTEL CORPORATION

WHEREAS, by Roll Call No. 15-0269 of February 23, 2015, the City Council of the City of Des Moines approved the preliminary terms of agreement with IEC Hotel Corporation for financial assistance for development of a headquarters hotel connected to the Iowa Events Center; and

WHEREAS, the bylaws for the IEC Hotel Corporation provide that up to two of the seven directors on the Board of Directors shall be appointed by, and serve at the pleasure of, the City of Des Moines.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that Grant Friesth is hereby appointed as Director on the Board of Directors of the IEC Hotel Corporation.

BE IT FURTHER RESOLVED that the City Clerk shall forward a copy of this resolution to Polk County to facilitate approval by Polk County in accordance with the IEC Hotel Corporation bylaws.

Moved by _____ to adopt.

APPROVED AS TO FORM:

Signature of Lawrence R. McDowell, Deputy City Attorney

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Table with columns: COUNCIL ACTION, YEAS, NAYS, PASS, ABSENT. Rows include COWNIE, COLEMAN, GATTO, GRAY, HENSLEY, MAHAFFEY, MOORE, and 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