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Date June 27, 2016

**RESOLUTION APPROVING AGREEMENTS TO
CONTINUE THE MAIN STREET PROGRAM FOR THE
6TH AVENUE CORRIDOR**

WHEREAS, the mission of the Main Street Iowa Program administered by the Iowa Economic Development Authority ("IEDA") is to improve the social and economic well-being of Iowa's communities by assisting selected communities to capitalize on the unique identity, assets and character of their historic commercial districts; and,

WHEREAS, on March 23, 2009, by Roll Call No. 09-503, the City Council endorsed the Main Street Iowa Urban Neighborhood District Program application by the River Bend and Cheatom Park Neighborhood Associations to the IEDA (then known as the Iowa Department of Economic Development) for consideration of 6th Avenue as an Urban Neighborhood District, and the City agreed to make an economic development grant of \$30,000 to support the administrative costs of implementing the district over three years; and,

WHEREAS, 6th Avenue was selected for designation as an Urban Neighborhood District, and on July 22, 2009, 6th Avenue Corridor, Inc., ("6AC") was incorporated to administer and fulfill the activities required under the Main Street Iowa Program; and,

WHEREAS, on October 25, 2010, by Roll Call No. 10-1738, the City Council approved a Main Street Iowa Program Agreement with 6AC and IEDA for the purpose of advancing the revitalization of the 6th Avenue commercial corridor through the Main Street Iowa Program for a period expiring on June 30, 2012; and,

WHEREAS, on June 25, 2012, by Roll Call No. 12-0986, the City council approved an extension of the Main Street Iowa Program Agreement with 6AC and IEDA, and a separate Cooperative Agreement between the City and 6AC for the purpose of continuing to participate in the Main Street Iowa Program for a period expiring on June 30, 2014; and,

WHEREAS, on May 19, 2014, by Roll Call No. 14-0760, the City council approved an extension of the Main Street Iowa Program Agreement with 6AC and IEDA, and a first amendment to the Cooperative Agreement between the City and 6AC for the purpose of continuing to participate in the Main Street Iowa Program for a period expiring on June 30, 2016; and,

WHEREAS, the City and 6AC desire to continue the revitalization of the 6th Avenue commercial corridor through the Main Street Iowa Program; and,

WHEREAS, the City Manager has negotiated a new Main Street Program Agreement (the "2016 Main Street Iowa Program Agreement") with 6AC and IEDA for the purpose of continuing the participation in the Main Street Iowa Program for a two year term commencing on July 1, 2016; and,

WHEREAS, the City Manager has also negotiated a Second Amendment to Cooperative Agreement with 6AC, which extends the Cooperative Agreement until June 30, 2019, and

(continued)

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provides for the City to pay \$40,000 in annual financial assistance to 6AC in consideration of the undertakings by 6AC during the three year term of the Cooperative Agreement; and,

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

1. The proposed Second Amendment to Cooperative Agreement with 6AC as described above is hereby approved. The Mayor and City Clerk are hereby authorized and directed to execute the Second Amendment to Cooperative Agreement on behalf of the City of Des Moines.
2. The 2016 Main Street Iowa Program Agreement with 6AC and IEDA as described above is hereby approved. The Mayor and City Clerk are hereby authorized and directed to sign the 2016 Main Street Iowa Program Agreement on behalf of the City of Des Moines.
3. Terrance N. Vorbrich shall continue to serve as the City's representative on the Board of Directors of 6AC.
4. 6AC shall continue to follow the Main Street Approach as developed by the Main Street Center, Inc., and espoused by Main Street Iowa.

(Council Communication No. 16- **339**)

MOVED by _____ to adopt.

FORM APPROVED:

Roger K. Brown

Roger K. Brown, Assistant City Attorney

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COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GATTO				
GRAY				
HENSLEY				
MOORE				
WESTERGAARD				
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