



Roll Call Number

16-_____

Agenda Item Number

18

Date October 24, 2016

APPROVING CITY OF DES MOINES APPOINTEES TO WARREN COUNTY ECONOMIC DEVELOPMENT CORPORATION (WCEDC) BOARD OF DIRECTORS

(Council Communication No. 16- 600 attached)

MOVED by _____ to receive, file and approve the City of Des Moines' membership in Warren County Economic Development Corporation as set forth in the accompanying Communication, authorizing payment of the \$5,000 annual membership fee, and appointing Mayor T.M. Franklin Cownie as the primary City of Des Moines' WCEDC Board representative and Naomi Hamlett, Economic Development Coordinator, as the alternate.

APPROVED AS TO FORM:



Glenna K. Frank, Assistant City Attorney

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