



Date May 22, 2017

**RESOLUTION CLOSING PUBLIC HEARING ON THE PROPOSED FIRST AMENDMENT TO THE URBAN RENEWAL DEVELOPMENT PLAN FOR THE NORTHEAST GATEWAY URBAN RENEWAL AREA AND APPROVING SAME.**

WHEREAS, on March 20, 2017, by Roll Call Number 17-0529, the City Council adopted the Urban Renewal Plan for the Northeast Gateway 1 Urban Renewal Area (the "Area"); and,

WHEREAS, the purpose of the proposed First Amendment to the Plan is to Update Attachment B: the "Financial Condition Report" to update anticipated use of tax increment funds in the future and to add Attachment C – "Approved Economic and Redevelopment Activities" which provides a summary of projects proposed to receive tax increment revenues from the Northeast Gateway 1 Urban Renewal Area; and,

WHEREAS on April 17, 2017 by Roll Call Number 17-0675, the city Council resolved that a public hearing be held on May 22, 2017 at 5:00 p.m. at the Richard a Clark Municipal Service Center 1551 E. M.L. King, Jr. Parkway, Des Moines, Iowa to consider the proposed First Amendment; and,

WHEREAS the Urban Design Review Board reviewed the proposed First Amendment at its regular meeting on April 25, 2017, and voted 7-0 to recommend approval of the plan; and,

WHEREAS, notice of this public hearing is published in the Des Moines register on May 4, 2017, which notice sets forth the information required by Section 403.5(3) of the Iowa code; and,

WHEREAS, notice was given by ordinary mail to the Saydel Community School District, Polk County and the Des Moines Area Community College on May 3, 2017 of a consultation meeting held in the City Administration Building; and,

WHEREAS the city received no request from Saydel Community School District, Polk County and the Des Moines Area Community College; and,

WHEREAS the public hearing has now been opened and all persons and organizations desiring to be heard; and,

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

1. The public hearing on the proposed First Amendment to the Northeast Gateway 1 Urban Renewal Plan for the Northeast Gateway 1 Urban Renewal area is hereby closed.



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2. On consideration of the recommendation of the Urban Design View Board and all other recommendations and statements from all other parties and organizations, the City Council finds that the First Amendment to the plan conforms to PlanDSM Creating Our Tomorrow, the comprehensive of plan for the development of the City as a whole.

3. The Urban Renewal Plan for the Northeast Gateway 1 Urban Renewal Area is hereby amended as set forth in the First Amendment. The plan, as amended by the First Amendment thereto, is hereafter in full force and effect.

4. The city clerk is directed to cause the First Amendment and a certified copy of this resolution to be recorded in the land records of County recorder.

(Council Communication No. 17-428)

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

FORM APPROVED:

Handwritten signature of Thomas G. Fisher Jr.

Thomas G. Fisher Jr.
Assistant City Attorney

Exhibit: Urban Renewal Plan Amendment

Table with 5 columns: COUNCIL ACTION, YEAS, NAYS, PASS, ABSENT. Rows include COWNIE, COLEMAN, GATTO, GRAY, HENSLEY, MOORE, WESTERGAARD, and 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