

Date September 11, 2017

**RESOLUTION SETTING DATE OF PUBLIC HEARING ON THE PROPOSED
NINTH AMENDMENT TO THE URBAN RENEWAL PLAN FOR THE
SE AGRIBUSINESS URBAN RENEWAL AREA**

WHEREAS, on January 26, 1998, by Roll Call No. 98-275, the City Council adopted the Urban Renewal Plan for the SE AgriBusiness Urban Renewal Project, and such Plan has been amended eight times (the urban renewal plan as amended is hereinafter referred to as the "Plan"); and,

WHEREAS, the SE AgriBusiness Urban Renewal Project Area encompasses an irregularly shaped area generally located between S.E. 14th Street and SE 43rd Street, and between Dean Avenue and the Des Moines River; and,

WHEREAS, the purpose of the proposed Ninth Amendment to the Plan, which is on file and available for inspection in the office of the City Clerk, is to update the description of approved economic development and redevelopment activities within SE AgriBusiness Urban Renewal Area to include the First Amendment to the Urban Renewal Agreement for the Sale of Real Estate with Helena Industries, Inc., approved by the City Council on July 24, 2017, and to update the Financial Condition Report; and,

WHEREAS, the Urban Design Review Board is scheduled to review the proposed Ninth Amendment at its regular meeting on September 26, 2017, 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 Ninth Amendment at 5:00 p.m. on October 9, 2017, in the Council Chambers at the Richard A. Clark Municipal Services Center, 1551 E. Martin Luther King Jr. Parkway, Des Moines, Iowa.
2. The City Clerk is authorized and directed to publish notice of said public hearing by publication in the Des Moines Register on September 21, 2017.
3. The proposed Ninth 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.

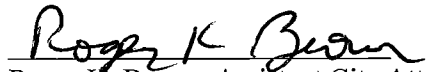
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4. The City Manager or his designee is hereby designated as the City's representative to the consultation proceedings with the Des Moines Independent School District, Polk County, Des Moines Area Community College and Des Moines Area Regional Transit Authority. The consultation meeting shall be held at least 14 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 notice of the consultation meeting, a copy of the Ninth Amendment and a copy of the publication notice to be mailed to each such affected taxing entity.

(Council Communication No. 17-**648**)

MOVED by _____ to adopt.

FORM APPROVED:


 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