

Date February 5, 2018

RESOLUTION CLOSING PUBLIC HEARING ON THE FIFTEENTH AMENDMENT
TO THE CENTRAL PLACE INDUSTRIAL PARK REDEVELOPMENT PROGRAM
URBAN RENEWAL PLAN AND ADOPTING SAME

WHEREAS, on January 8, 2018, by Roll Call No. 18-0051, the City Council resolved that a public hearing be held on February 5, 2018, at 5:00 p.m., in the Richard A. Clark Municipal Service Center to consider the proposed Fifteenth Amendment to the Central Place Industrial Park Redevelopment Program Urban Renewal Plan (the "Urban Renewal Plan"); and,

WHEREAS, the Central Place Industrial Park Redevelopment Program Urban Renewal Area (the "Central Place Urban Renewal Area") is generally bounded on the north and east by the Des Moines River, on the west by 2nd Avenue, and on the south by University Avenue; and,

WHEREAS, the purpose of the proposed Fifteenth Amendment to the Urban Renewal Plan is to:

- a) Amend "Attachment B – Proposed Projects: Central Place Industrial Park Redevelopment Program Urban Renewal Plan" to increase the amount of money allowed for "Marketing" and "Property Preparation/ Maintenance" under "Public Improvement Projects"; to update linear feet in the "Maine Street Reconstruction" project; and to delete mention of a second sign under the "Signage" project;
- b) Amend "Attachment B – Proposed Projects: Central Place Industrial Park Redevelopment Program Urban Renewal Plan" to add a new project, "Storey Kenworthy Expansion" under "Private Development and Redevelopment Activities"; and,
- c) Revise and update the financial conditions report in the Urban Renewal Plan.

WHEREAS, the Urban Design Review Board reviewed the proposed Fifteenth Amendment to the Urban Renewal Plan at its meeting on January 23, 2018, and voted 7 to 0 to recommend the amendment be approved ; and,

WHEREAS, notice of this public hearing was published in the Des Moines Register on January 18, 2018, setting forth the information required by Section 403.5(3) of the Iowa Code; and,

WHEREAS, notice was given by ordinary mail to the Des Moines Independent Community School District, Polk County, Des Moines Area Community College, and Des Moines Area Regional Transit Authority of a consultation meeting held in the OED Conference Room, at the City Administration Building, 400 E. Court Avenue, at 10:00 a.m. on January 18, 2018; and,

WHEREAS, the City has received no requests from the Des Moines Independent Community School District, Des Moines Area Community College, or Polk County for any modification to the division of tax increment revenues proposed by the Fifteenth Amendment to the Urban Renewal Plan; and,

★ **Roll Call Number**

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WHEREAS, the public hearing has now been opened and all persons and organizations desiring to be heard regarding the proposed Fifteenth Amendment to the Urban Renewal Plan have been given the opportunity to be heard; NOW THEREFORE,

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

1. The public hearing on the proposed Fifteenth Amendment to the Urban Renewal Plan for the Central Place Urban Renewal Area is hereby closed.
2. The Urban Renewal Plan for the Central Place Urban Renewal Area is hereby amended and restated as set forth in the accompanying Fifteenth Amendment thereto. The Urban Renewal Plan for the Central Place Urban Renewal Area, as amended and restated by the Fifteenth Amendment thereto, is hereafter in full force and effect.
3. The City Clerk is directed to cause the Fifteenth Amendment to the Urban Renewal Plan and a certified copy of this resolution to be recorded in the land records of the Polk County Recorder.

(Council Communication No. 18- **049**)

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 | | | | |
| BOESEN | | | | |
| COLEMAN | | | | |
| GATTO | | | | |
| GRAY | | | | |
| MANDELBAUM | | | | |
| 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