

Date June 25, 2018

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, on June 27, 2016, by Roll Call No. 16-1083, the City Council approved an extension of the Main Street Iowa Program Agreement with 6AC and IEDA, and a second 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, 2019; 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 "2018 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, 2018; and,

WHEREAS, the City Manager has also negotiated a Third Amendment to Cooperative Agreement with 6AC, which extends the Cooperative Agreement until December 31, 2021, and provides for the City to pay \$40,000.00 in annual financial assistance to 6AC in consideration of the undertakings by 6AC during the term of the Cooperative Agreement, with the amount of \$60,000.00 to be paid for the 18-month period starting July 1, 2020 and ending on December 31, 2021.

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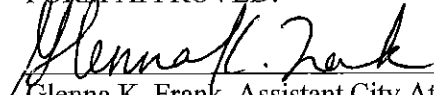
NOW, THEREFORE, BE IT RESOLVED, by the City Clerk of the City of Des Moines, Iowa, as follows:

1. The proposed Third 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 Third Amendment to Cooperative Agreement on behalf of the City of Des Moines, and the Community Development Department Director and his designee(s) are authorized and directed to administer the terms thereof.
2. The 2018 Main Street Iowa Program Agreement with 6AC and IEDA as described above is hereby approved. The City Manager is hereby authorized and directed to sign the 2018 Main Street Iowa Program Agreement on behalf of the City of Des Moines, and the Community Development Department Director and his designee(s) are authorized and directed to administer the terms thereof. Further, upon the recommendation of Community Development Director and his designee(s), and upon approval as to form by the City Legal Department, the City Manager is authorized to execute and administer, on behalf of the City of Des Moines, future annual Main Street Program Contracts with 6AC and IEDA.
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 Comm. No. 18- **314**)

MOVED by _____ to adopt.

FORM APPROVED:


 Glenna K. Frank, Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
BOESEN				
GATTO				
GRAY				
MANDELBAUM				
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