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Date October 22, 2018

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

WHEREAS, on September 12, 2016, by Roll Call Number 16-1572, the City Council adopted the Urban Renewal Plan for the Forest Avenue Urban Renewal Area (the "Area); and,

WHEREAS, the purpose of the proposed First Amendment to the Plan is to add a new "Appendix D—Approved Economic and Redevelopment Activities," which describes the existing economic development project in more detail and Appendix Attachment C—"Financial Condition Report" which provides an updated information about the Forest Avenue Urban Renewal Area; and,

WHEREAS on September 10, 2018 by Roll Call Number 18-1506, the City Council resolved that a public hearing be held on October 22, 2018 at 5:00 p.m. in Council Chambers at City Hall, 400 Robert D. Ray Drive, 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 September 25, 2018, and voted 6-0 to recommend approval of the plan; and,

WHEREAS, notice of this public hearing is published in the Des Moines register on October 11, 2018, 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 Des Moines Independent School District, Polk County, the Des Moines Area Community College, Polk County, and the Des Moines Area Regional Transit Authority of a consultation meeting held in the City Administration Building; and,

WHEREAS none of the notified taxing authorities attended the consultation meeting; 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 Forest Avenue Urban Renewal Plan for the Forest Avenue 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 Forest Avenue 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. 18-513)

MOVI	ED by	(¥ 0)	to adopt.
TATO A T			to datept.

FORM APPROVED:

Assistant City Attorney

Exhibit: Urban Renewal Plan Amendment

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
BOESEN				
COLEMAN				
GATTO				
GRAY				
MANDELBAUM				
WESTERGAARD				
TOTAL				
OTION CARRIED		- 4.5	AP	PROVED

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.

Mayor	City Clerk
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