	Roll	Call	Number
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Agenda Item Number
20

Date July 15, 2019	
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APPOINTMENT OF NAOMI HAMLETT TO 6th AVENUE CORRIDOR, INC., BOARD OF DIRECTORS

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 the 6th Avenue Corridor between I-235 and the Des Moines River as an Urban Neighborhood District, and the City agreed to make an economic development grant to support the administrative costs of implementing the district over three years; and,

WHEREAS, 6th Avenue Corridor was selected for designation as an Urban Neighborhood District, and 6th Avenue Corridor, Inc. ("6AC") was incorporated on July 22, 2009, as an Iowa non-profit corporation to administer and fulfill the activities required under the Main Street Iowa Program; and,

WHEREAS, on the dates and by the roll calls identified below, the City has approved, amended and extended the Main Street Iowa Program Agreement with 6AC and IEDA, and a Cooperative Agreement with 6AC:

Date	Roll Call No.	Action Regarding Main Street Iowa Program Agreement	Action Regarding Cooperative Agreement
10-25-2010	10-1738	Approved for period expiring on 6-30-2012	
6-25-2012	12-0986	Extension to 6-30-2014	Approved for period expiring on 6-30-2014
05-19-2014	14-0760	Extension to 6-30-2016	1st Amendment and extension to 6-30-2016
6-27-2016	16-1083	Extension to 6-30-2019	2nd Amendment and extension to 6-30-2019
6-25-2018	18-1080	Approved new agreement expiring on 6-30-2020, and authorized City Manager to approve future extensions	3rd Amend and extension to 12-31-2021

WHEREAS, the Main Street Iowa Program Agreement requires that the City appoint a City official to represent the City on the Board of Directors of 6AC; and,

WHEREAS, Terrance Vorbrich, an Economic Development Coordinator with the City's Office of Economic Development, has served as the City's representative on the Board of Directors of 6AC since 2009, and is now retiring from City employment; and, WHEREAS, the City Manager recommends that the City Council appoint Naomi Hamlett, an Economic Development Coordinator with the City's Office of Economic Development, as the City's representative on the Board of Directors of 6th Avenue Corridor, Inc. NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Des Moines, lowa, as follows: 1. Naomi Hamlett is hereby appointed as the City's representative on the Board of Directors of 6th Avenue Corridor, Inc., effective immediately. 2. The City Council hereby expresses its thanks and appreciation to Mr. Vorbrich for his long and dedicated service to the City as an employee and as the City's representative on the Board of Directors of 6th Avenue Corridor, Inc. MOVED by	Date July 15					∂O	
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