

★ Roll Call Number  
09-576

Agenda Item Number  
53B

Date April 6, 2009

Communication from William Lillis and Joel Templeman, representatives of Baker Real Estate L.P., Andrew Holt and Timothy Berardi, regarding the proposed Third Amendment to the Planned Unit Development.

Moved by Mahaffey to receive, file and refer to the City Manager, to review the potential of creating a TIF District and to submit an application for RISE funds.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
HENSLEY	✓			
KIERNAN	✓			
MAHAFFEY	✓			
MEYER	✓			
VLASSIS	✓			
TOTAL	7			

MOTION CARRIED APPROVED  
W. M. Franklin 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.

Diane Rauh City Clerk