*	Roll	Call Number
	09-	1118_

Agenda Item Number

Date June 22, 2009

COMMUNICATION from the Warren County Economic Development Corporation (WCEDC) regarding the City of Des Moines' involvement with WCEDC.

MOVED by \_\_\_\_\_\_\_ to receive, file and approve the City of Des Moines' membership in Warren County Economic Development Corporation as set forth in the accompanying Communication, authorizing payment of the \$5,000 annual membership fee, and appointing Rita Conner, Economic Development Coordinator, as the City of Des Moines' WCEDC Board representative.

APPROVED AS TO FORM:

Roger K. Brown

Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN	~			
HENSLEY	<u></u>		1	<u> </u>
KIERNAN	سا	<u> </u>	ļ	<u></u>
MAHAFFEY			<u> </u>	<u></u>
VLASSIS	<u></u>	<u> </u>		<u> </u>
MEYER	<u></u>	1	1	1
TOTAL	10	<u> </u>	<u> </u>	I DEPOSITOR
MOTION CARRIED  J. M. HAA	dhi	la	7	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 Fauch

City Clerk