



Roll Call Number

10-1787

Agenda Item Number

62C

Date October 25, 2010

**RESOLUTION APPROVING RECOMMENDATION REGARDING THE
RETENTION AND EXPANSION OF KEMIN INDUSTRIES, INC.**

WHEREAS, by the preceding resolution and roll call, the City Council has received and filed the communication from the City Manager referenced below regarding the retention and expansion of Kemin Industries, Inc., and the construction of the SE Connector east of SE 14th Street; and,

WHEREAS, the City Council desires to proceed with the implementation of the City Manager's recommendations regarding the retention and expansion of Kemin Industries Inc.

(Council Communication No. 10- 636)

MOVED by Meyer to :

1. Authorize the City Manager to negotiate with Kemin Industries Inc., on an Urban Renewal Development Agreement addressing economic development incentives associated with the construction of Kemin's Five-year Capital Expansion Plan in the City of Des Moines, subject to further City Council review and approval;
2. Authorize the City Manager to hold discussions with Polk County for possible acquisition of County-owned parcels located in the proposed economic development project area;
3. Authorize City Manager to evaluate and recommend potential interim and permanent locations for City services now located on land to be acquired for construction of the SE Connector, subject to further City Council review and approval;
4. Initiate the vacation of the Scott Avenue right-of-way beginning at E. 20th Street and extending to the east edge of the proposed economic development project area; and to,
5. Initiate the appropriate amendments to the SE AgriBusiness Urban Renewal Plan; all as more specifically described in the accompanying Council Communication.

FORM APPROVED:

Roger K. Brown
Roger K. Brown, Assistant City Attorney

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COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
GRIESS	✓			
HENSLEY	✓			
MAHAFFEY	✓			
MEYER	✓			
MOORE	✓			
TOTAL	7			

MOTION CARRIED APPROVED
T. 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