

Date January 10, 2011

WHEREAS, the Enterprise Zone program, as authorized by Iowa Code §§ 15E.191-96 (2003) (the “EZ Program” or the “Act”) provides that certain eligible cities and counties may designate areas as enterprise zones and apply to the State of Iowa for enterprise zone certification to facilitate economic reinvestment in economically distressed areas; and

WHEREAS, the Iowa Department of Economic Development (“IDED”) Board of Directors has certified fourteen Enterprise Zones in the City of Des Moines and amendments thereto, including 13 contiguous acres in Pleasant Hill; and

WHEREAS, cities with State-certified enterprise zones shall establish a nine member Enterprise Zone Commission (“Commission”) to administer the EZ program pursuant to Iowa Code §§ 15E.195(2); and

WHEREAS, appointments must be made pursuant to Iowa Code § 15E.195 (2) to continue the work of the Commission; and

WHEREAS, on March 23, 2009 by Roll Call 09-463, the City Council of the City of Des Moines appointed six members to serve on the nine member Des Moines Enterprise Zone Commission, including a representative from Iowa Workforce Development; and

WHEREAS, the remaining three members of the Commission were selected and reappointed by the first six members as required by State law; and on May 18, 2009, by Roll Call 09-844, the City Council affirmed the additional three members to serve on the Commission; and

WHEREAS, Iowa Workforce Development has submitted a request to appoint a new representative to serve on the Commission; and

WHEREAS, the appointment to the Enterprise Zone Commission shall be affirmed as follows:

Affiliation

Appointee

Representative of Iowa Workforce Development

Renee Miller

WHEREAS, the appointee to the Commission shall serve a term of at least three (3) years, and shall be subject to reappointment by the Des Moines City Council.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Des Moines, Iowa that:

1. Renee Miller is appointed and authorized to conduct business on behalf of the Des Moines Enterprise Zone Commission in accordance with State law.
2. The City of Des Moines Office of Economic Development shall continue to serve as staff to the Commission as designated by said Commission.
3. The Office of Economic Development shall forward a copy of this resolution to the State of Iowa Department of Economic Development.


★ Roll Call Number
11- 0020

Agenda Item Number
15

Date January 10, 2011

(Council Communication No. 11-008 attached)

APPROVED AS TO FORM:

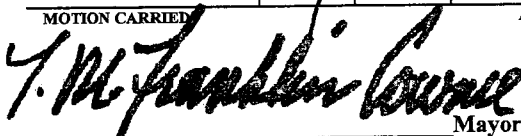

Michael F. Kelley, Assistant City Attorney

Moved by Mahaffey to adopt.

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

MOTION CARRIED

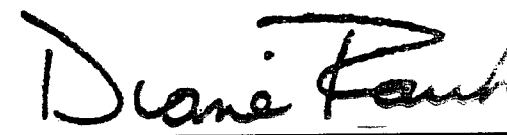
APPROVED


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