

★ Roll Call Number

Agenda Item Number

12-

0603

16

Date April 23, 2012

**RESOLUTION TO APPOINT A MEMBER AND AFFIRM THREE MEMBERS  
TO THE DES MOINES ENTERPRISE ZONE COMMISSION**

**WHEREAS**, the Enterprise Zone program, as authorized by Iowa Code §§ 15E.191-97 (the “EZ Program”) 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 Economic Development Authority (“IEDA”) 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 are required to establish and maintain a nine member Enterprise Zone Commission (“Commission”) to administer the EZ Program pursuant to Iowa Code §§15E.195(2); and

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

**WHEREAS**, three members have been appointed by the Enterprise Zone Commission that are now submitted for City Council affirmation; and

**WHEREAS**, a member from Iowa Workforce Development has been submitted for appointment by City Council; and

**WHEREAS**, the appointments to the Enterprise Zone Commission shall be as follows:

Affirm Appointments Made by the Des Moines Enterprise Zone Commission

Affiliation

Representative of Federal Enterprise Community  
Representative of the City of Pleasant Hill  
At Large Representative

Appointee

Breanne Bolin  
Mark Ackelson  
Kaye Lozier

Appointment of Iowa Workforce Development Member

Affiliation

Iowa Workforce Development

Appointee

Doug Brooks

**NOW THEREFORE, BE IT RESOLVED**, by the City Council of the City of Des Moines, Iowa as follows:

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1. The individuals identified above are hereby appointed to the Des Moines Enterprise Zone Commission pursuant to Iowa Code § 15E.195 (2), for a two year term expiring on January 24, 2014.
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.

(Council Communication No. 12- 187 )

MOVED by Hensley to adopt.

APPROVED AS TO FORM:

Roger K. Brown  
 Roger K. Brown  
 Assistant City Attorney

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

MOTION CARRIED 7 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