



Roll Call Number

Agenda Item Number

12-1698

18

Date November 5, 2012

MOTION TO RECEIVE, FILE AND EXPRESS NO OBJECTION TO THE PROPOSED AMENDMENTS TO THE BYLAWS OF NEIGHBORHOOD DEVELOPMENT CORPORATION

WHEREAS, Neighborhood Development Corporation ("NDC") is an Iowa nonprofit corporation that is managed by a Board of Directors that contains some members appointed and subject to removal by the City Council, and that works with the City, Polk County, and other governmental units within Polk County to combat community deterioration through community re-development efforts designed to assist in the creation of housing, small business and employment opportunities in low to moderate income census tracks; and,

WHEREAS, the Board of Directors of NDC seeks to amend the corporation Bylaws as summarized in the accompanying letter from Heidi Wessels, NDC's Executive Director, and as more specifically described in the Amended Bylaws of the Neighborhood Development Corporation which is on file and available for public inspection in the office of the City Clerk; and,

WHEREAS, the existing Bylaws of the corporation require that any proposed amendment to the Bylaws be provided to the City of Des Moines at least five days prior to the Board voting on the adoption of the amendment; and,

WHEREAS, the City Manager recommends that the City Council receive and file the letter from Heidi Wessels, and make determination that the City Council has no objection to the proposed amendments to the Bylaws of NDC.

THEREFORE, IT IS MOVED by Hensley to receive and file the letter from Neighborhood Development Corporation and to express that the City Council has no objection to the proposed amendments to the Bylaws of Neighborhood Development Corporation.

FORM APPROVED:

(Council Communication No. 12-559)

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

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Table with 5 columns: COUNCIL ACTION, YEAS, NAYS, PASS, ABSENT. Rows include COWNIE, COLEMAN, GRIESS, HENSLEY, MAHAFFEY, MEYER, MOORE, and TOTAL.

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.

Y. M. Franklin Council Mayor

Diane Rauh City Clerk