

★ Roll Call Number

15-1206

Agenda Item Number

63

Date July 13, 2015

RESOLUTION TO RECEIVE AND FILE COMMUNICATION REGARDING PROPOSED ECONOMIC DEVELOPMENT FINANCIAL ASSISTANCE AND AUTHORIZE THE CITY MANAGER TO NEGOTIATE A FINAL DEVELOPMENT AGREEMENT WITH MAREL MEAT PROCESSING, INC.

Receive and file communication from City Manager regarding preliminary terms of agreement with Marel Meat Processing, Inc., the successor company to Townsend Engineering Company, for a proposed financial assistance package for development of a new innovation center in Des Moines.

(Council Communication No. 15-374)

MOVED by Hensley to receive and file the attached communication, and to direct the City Manager to negotiate a development agreement with Marel Meat Processing, Inc. based on the preliminary terms of agreement and proposed financial assistance package set forth in the attached communication.

FORM APPROVED:

Glenna K. Frank, Assistant City Attorney

Table with 5 columns: COUNCIL ACTION, YEAS, NAYS, PASS, ABSENT. Rows include COWNIE, COLEMAN, GATTO, GRAY, HENSLEY, MAHAFFEY, MOORE, and TOTAL (7 yeas).

MOTION CARRIED APPROVED J. M. Franklin Council 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