

★ Roll Call Number
21-0848

Agenda Item Number
17

Date June 14, 2021

**APPROVING CITY OF DES MOINES APPOINTEE TO WARREN COUNTY
 ECONOMIC DEVELOPMENT CORPORATION (WCEDC) BOARD OF DIRECTORS**

WHEREAS, on October 24, 2016, by Roll Call No. 16-1814, the City Council received, filed and approved the City of Des Moines' continued membership in the Warren County Economic Development Corporation, as more fully described in Council Communication No. 16-600 submitted with said Roll Call, and further appointed Mayor T.M. Franklin Cownie as the primary City WCEDC Board representative and Naomi Hamlett, Economic Development Coordinator, as the alternate; and

WHEREAS, the Director of the Office of Economic Development requests that Whitney Baethke, Economic Development Coordinator, replace Naomi Hamlett as the City's alternate WCEDC Board representative in advance of the scheduled Board meeting on June 16, 2021.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Des Moines, Iowa, that Whitney Baethke, Economic Development Coordinator, is hereby appointed the City of Des Moines' alternate WCEDC Board representative, replacing Naomi Hamlett in said role, effective immediately.

Moved by Gatto (Council Comm. No. 21- 273) to adopt.

APPROVED AS TO FORM:

/s/ Glenna K. Frank
 Glenna K. Frank, Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
BOESEN	✓			
GATTO	✓			
GRAY	✓			
MANDELBAUM	✓			
VOSS	✓			
WESTERGAARD	✓			
TOTAL	7			

MOTION CARRIED APPROVED

T.M. Franklin Cownie Mayor

CERTIFICATE

I, P. KAY CMELIK, 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.

P. Kay Cmelik

City Clerk