



Roll Call Number

22-1147

Agenda Item Number

33

Date July 18, 2022

RECEIVE AND FILE RESOLUTION FROM MERLE HAY MALL REINVESTMENT DISTRICT JOINT BOARD ESTABLISHING MERLE HAY REINVESTMENT DISTRICT

WHEREAS, on January 11, 2021, by roll call number 21-0024, the City Council passed a resolution approving an Agreement under Iowa Code chapter 28E which authorized the establishment of a Joint Board to establish a reinvestment district in the area of Merle Hay Mall located partially in Des Moines and partially in Urbandale; and

WHEREAS, in accordance with roll call number 21-0024, the Joint Board was established and the 28E Agreement was filed with the Iowa Secretary of State on or about January 15, 2021; and

WHEREAS, the Joint Board consists of two representatives from the City of Des Moines; two representatives from the City of Urbandale; and one representative from Polk County; and

WHEREAS, on or about June 30, 2022, the Joint Board met and passed Resolution No. 2022-02 authorizing the Chairperson or Joint Board Administrator to take all action necessary to establish the Merle Hay Reinvestment District pursuant to Iowa Code Chapter 15J.

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

1. The resolution from the Merle Hay 28E Joint Board related to the establishment of the Merle Hay Reinvestment District is hereby received and filed.
2. The City Manager and/or his designee(s) is/are hereby authorized to continue working with the Joint Board as set forth in the 28E Agreement to effectuate the terms and intent thereof.

Moved by Matto to adopt. Second by Boesen

APPROVED AS TO FORM:

/s/ Gary D. Goudelock Jr.
Gary D. Goudelock Jr.
Assistant City Attorney



Roll Call Number

22-1147

Agenda Item Number

33

Date July 18, 2022

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

MOTION CARRIED

APPROVED

J. M. Franklin Cownie Mayor

CERTIFICATE

I, LAURA BAUMGARTNER, Acting 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.

Laura Baumgartner Acting City Clerk