



Roll Call Number

24-1634

Agenda Item Number

17

Date December 9, 2024

APPOINTMENT OF MEMBERS TO THE IOWA SOCCER DEVELOPMENT FOUNDATION, INC.

WHEREAS, the Iowa Soccer Development Foundation, Inc. ("ISDF"), a private nonprofit corporation, has been created to encourage and assist the development and improvement of public amenities and public spaces and to design and build a multiuse professional soccer stadium and plaza to energize Iowa's economy, unite people through shared experiences and provide opportunities for underserved, at-risk youth to experience the global game of soccer; and,

WHEREAS, the Board of Directors of the ISDF allows two directors to be appointed by the City of Des Moines from the City of Des Moines Council or staff; and,

WHEREAS, conflicts are anticipated in issues that City of Des Moines representatives will be required to formally disclose to the corporation and that will further require the ISDF to acknowledge and to waive.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that Mayor Connie Boesen and Deputy City Manager Matt Anderson are authorized and directed to represent the City and serve as municipal directors of the Authority. The effective date of their appointment is upon (1) delivery of notices of Disclosure of Conflict of Interest of ISDF and (2) acknowledgement of receipt and waiver of conflicts by ISDF, both in forms approved by the Legal Department.

Moved by Gatto. Second by Voss.

FORM APPROVED:

/s/ Thomas G. Fisher Jr.

Thomas G. Fisher Jr.

Deputy City Attorney

Table with 5 columns: COUNCIL ACTION, YEAS, NAYS, PASS, ABSENT. Rows include BOESEN, SIMONSON, VOSS, COLEMAN, WESTERGAARD, MANDELBAUM, GATTO, and TOTAL.

MOTION CARRIED APPROVED

CERTIFICATE

I, LAURA BAUMGARTNER, 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.

Signature of Connie Boesen, Mayor

Signature of Laura Baumgartner, City Clerk