



**Roll Call Number**

25-0191

**Agenda Item Number**

26 B

**Date** February 10, 2025

**RESOLUTION APPROVING THE SECOND AMENDMENT TO AN URBAN RENEWAL DEVELOPMENT AGREEMENT WITH HILLTOP HOUSING LLC, FOR THE CONSTRUCTION OF A SENIOR HOUSING APARTMENT BUILDING IN THE VICINITY OF 3600 HUBBELL AVENUE KNOWN AS HILLTOP IV HOUSING**

WHEREAS, on April 19, 2021, by Roll Call No. 21-0625, the City Council approved an Urban Renewal Development Agreement (“Agreement”) with Hilltop Housing LLC (the “Developer”) to construct two 3-story 42-unit apartment buildings within the Hilltop Urban Renewal Area, in the vicinity of 3600 Hubbell Avenue known as Hilltop IV Housing; and,

WHEREAS, on February 5, 2024, by Roll Call No. 24-0187, the Des Moines City Council approved extending the dates for commencing construction of and completing the improvements by one year; and

WHEREAS, the Developer has requested to further extend the dates for commencing construction of and completing the improvements by an additional year; and,

WHEREAS, City staff is supportive of this request and has negotiated the Second Amendment to the Agreement; and,

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

1. The Second Amendment to the Urban Renewal Development Agreement with Hilltop Housing LLC is hereby approved.
2. The Mayor and City Clerk are hereby authorized and directed to execute the Second Amendment on behalf of the City of Des Moines.
3. Upon execution, the City Clerk is hereby directed to send the Second Amendment to the Polk County Recorder for recording.

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MOVED by Gatto to adopt. SECOND by Voss

(Council Communication No. 25- 060 )

FORM APPROVED:

/s/ Lisa A. Wieland
Lisa A. Wieland
Assistant City Attorney

Council Member Simonson declares a conflict of interest and abstains from voting.

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

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.

MOTION CARRIED APPROVED

Connie Boesen Mayor

Laura Baumgartner City Clerk