



Roll Call Number

25-0670

Agenda Item Number

39-I

Date May 5, 2025

APPROVING AMENDMENT TO INTERGOVERNMENTAL AGREEMENT FOR THE PROMOTION OF TOURISM AND CONVENTION ACTIVITIES IN THE GREATER DES MOINES AREA

WHEREAS, multiple Municipalities and Polk County are parties to an Intergovernmental Agreement for the Promotion of Tourism and Convention Activities in the Greater Des Moines Area, an agreement made under the provisions of Iowa Code Chapter 28E that was entered into and then filed of record in Polk County, Iowa, on May 13, 1985, at Book 5452, Page 479, and has subsequently been amended multiple times (the "CVB Agreement"); and ,

WHEREAS, the organization formed is known as the Greater Des Moines Convention and Visitors Bureau or Catch Des Moines; and,

WHEREAS, the City desires to amend the CVB Agreement to provide for a change in funding, along with the other members, the proposed amendment attached to this roll call; and,

WHEREAS, the amendment will only become effective upon approval by all members.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Des Moines, Iowa, that the attached Amendment to the Intergovernmental Agreement for the Promotion of Tourism and Convention Activities in the Greater Des Moines Area is hereby approved, subject to approval by all members. The Mayor and City Clerk are hereby authorized and directed to execute the amendment on behalf of the City of Des Moines.

MOVED by Gatto to adopt. 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.

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.

Connie Boesen Mayor

Laura Baumgartner City Clerk