State of Iowa

City Development Board Meeting Minutes of April 12, 2023

Iowa Economic Development Authority 1963 Bell Avenue, Suite 200, Helmick Conference Room Des Moines, Iowa

Call to order 1:00 p.m.

Board Members Present

Dennis Plautz, Board Chairperson Jim Halverson, Board Vice Chairperson Chris McKee Mari Bunney Mackenzie O'Hair

Others Present

Matt Rasmussen, Administrator, City Development Board Betty Hessing, Administrative Assistant, City Development Board Eric Dirth, Iowa Department of Justice Vicky Clinkscales, IT Department, IEDA Laura Skogman, Future CDB Member Kesha Billings, Associate Planner, City of Marion Amy Beattie, Brick Gentry P.C. Eric Jensen, Director of Community Development, City of Ankeny Alex Pfaltzgraff, Development Services Director, City of Grimes Lori Judge, IDOT* Anthony Volz, IDOT* Nathan Aronson, IDOT* Bob Rice, Director, Polk County Public Works Department* Christopher Higgins, The Des Moines Register* Nick Gral, Whitfield & Eddy, P.L.C., Legal Counsel for City of Grimes* Matt Farver, DRA Properties* Ashley Johnson, DRA Properties* Justin Moore, Planner, City of Ames* Amanda Madison* Rvan Parker* Todd Frazier* Michelle, JJJ, BF, Guests* *Participated via Teams Webinar

Introduction by Chair Dennis Plautz

Roll Call by Matt Rasmussen, Board Administrator

All Board members were present.

Request for amendments to agenda

Chairperson Plautz stated that we do have a change to the agenda; the City of

Tiffin has requested withdrawal from today's agenda. Matt Rasmussen replied that the property owner and the city were in some negotiations so they requested the petition be withdrawn from the agenda today.

Motion by Mari Bunney

Motion I move to approve the agenda subject to the withdrawal

of 'New Business-UA23-05'.

Second Mackenzie O'Hair

Roll Call All ayes. Motion approved.

Consideration of March 8, 2023 Business Meeting Minutes

Motion by Mari Bunney

Motion I move the Business meeting minutes of March 8, 2023

be approved as printed and distributed.

Second Mackenzie O'Hair

Roll Call All ayes. Motion approved.

Staff Reports

Matt Rasmussen stated he expects to have a couple items on the agenda for next month. Matt Rasmussen thanked Mari Bunney and Mackenzie O'Hair for their service on the Board. It has been a pleasure having you on the Board. Mari Bunney stated it has been an honor to serve and Mackenzie O'Hair stated that Matt Rasmussen and Betty Hessing are wonderful to work with—thank you so much. Chairperson Plautz also thanked Mari Bunney and Mackenzie O'Hair for their service.

Eric Dirth gave an update on the two cases that are continuing to move. First, the City of Dubuque matter, which was briefed and argued in March; we are waiting on the District Court's decision. The second case is Chris and Christy Schuling versus the City Development Board. We are currently waiting on a decision from the City of Altoona's Motion to Intervene. They would be joining us on our side of the case as another respondent. So those cases, we are just waiting on the Judge's orders.

Mari Bunney stated she did want to thank everyone for the help, insights and education that you have provided over the past four years. It has been an honor to serve and I have learned a lot about city development that I would not have known otherwise. Chairperson Plautz and Jim Halverson thanked Mari Bunney. Mackenzie O'Hair stated you folks have been wonderful to work with and yes, a lot of things I would not have known before being on this Board. Thank you for everything.

Chairperson Plautz stated we have three public hearings today, so with that our business meeting is adjourned.

Future Meeting

May 10, 2023 at 1:00 p.m., City Development Board Business Meeting at IEDA, 1963 Bell Ave., Suite 200, Helmick Conference Room, Des Moines or via Teams

Webinar

Adjourn 1:08 p.m.

Respectfully Submitted, Betty Hessing, Administrative Assistant