



**AGENDA**  
**FINANCE & ADMINISTRATION SUB-COMMITTEE**  
**Wednesday, November 28, 2018 - 7:30 AM**  
**West Des Moines City Hall – 4200 Mills Civic Parkway**  
**Council Chambers, 1<sup>st</sup> Floor**

1. Due Diligence Committee Funding Recommendations
  - a. Redevelopment Programs for Historic WDM – Round 4
  - b. Upper Story Housing Program – Round 1
2. Property Tax Rebate Program – 104 4<sup>th</sup> Street
3. Proposed Economic Development Incentives - Project Fantastic
4. Amendments to Urban Renewal Plans
  - a. Coachlight Drive – Amendment #3
  - b. Grand Ridge – Amendment #1
5. Discussion on Revenue Purpose Statement for 2019 Polk County LOSS
6. Staff Updates
7. Other Matters

**Important Notations:** Any discussion, feedback or recommendation by Sub-committee member(s) should not be construed or understood to be an action or decision by or for the West Des Moines City Council. Further, any recommendation(s) the Sub-committee may make to the City Council is based on information provided to the Sub-committee at that point in time.