



AGENDA
FINANCE & ADMINISTRATION SUB-COMMITTEE
Wednesday, April 8, 2020 – 7:30 AM

Due to the State Public Health Emergency Declaration regarding COVID-19, this meeting will be conducted electronically pursuant to Iowa Code 21.8 and the Proclamation of Governor Kim Reynolds dated March 19, 2020. Members of the public wishing to participate in this meeting are encouraged to do so telephonically by calling:

Phone Number: **515-207-8241**
Conference ID: **661 536 977#**

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should accommodation be required, it would be helpful to contact the City's Finance Director's Office at least 48 hours in advance, at 222-3600, so proper accommodation can best be arranged.

1. Request for Unbudgeted Equipment Purchase – Police Department Vehicle (Chief Scott)
2. Project Delay – 301 5th Street Redevelopment – First State Bank (Katie H.)
3. Due Diligence Committee Recommendations for Round VI of Redevelopment Funding Programs (Katie H)
4. Amendments/Addendums to Existing Development Agreements (Katie H)
 - a. INTL FCStone
 - b. Silvers Building
 - c. Cyrus Quick
5. Ordinance Deletion – Woodland Hills TIF (Katie H)
6. New Urban Renewal Plan – Ponderosa Urban Renewal Area (Katie H)
 - a. Amendment No. 8 to Mills Parkway Urban Renewal Plan
7. COVID-19 Small Business Relief Program Proposal (Katie H)
8. Discussion of Delayed Property Tax Payments (Tim)
9. Staff Updates
10. Other Matters

Note: 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.