

SET DATE FOR HEARING ON URBAN RENEWAL PLAN AMENDMENT

419381-83

Charles City, Iowa

November 18, 2019

The Board of Supervisors of Floyd County, Iowa, met on November 18, 2019, at 9:00 o'clock, a.m., at the Floyd County Courthouse Board Room Charles City, Iowa, for the purpose of setting a date for a public hearing on the a proposed urban renewal plan amendment. The Chairperson presided and the roll being called, the following members of the Board were present and absent:

Present: Doug Kamm, Roy Schwickerath + Linda Tjaden

Absent: _____

The Chairperson announced that an amendment to the urban renewal plan for the Southwest Bypass Urban Renewal Area had been prepared, and that it was now necessary to set a date for a public hearing on the proposed amendment to the urban renewal plan. Accordingly, Supervisor Schwickerath moved the adoption of the following resolution entitled "Resolution Setting Date for a Public Hearing on Amendment to the Urban Renewal Plan for the Southwest Bypass Urban Renewal Area" and the motion was seconded by Supervisor Tjaden. Following due consideration, the Chairperson put the question on the motion and the roll being called, the following named Supervisors voted:

Ayes: Schwickerath, Tjaden + Kamm

Nays: _____

Whereupon, the Chairperson declared the resolution duly adopted, as follows:

RESOLUTION NO. 37-19

Resolution Setting Date for a Public Hearing on Amendment to the Urban Renewal Plan for the Southwest Bypass Urban Renewal Area

WHEREAS, Floyd County, Iowa (the "County"), in cooperation with the City of Charles City, Iowa (the "City") previously established the Southwest Bypass Urban Renewal Area (the "Urban Renewal Area") and adopted an urban renewal plan (the "Plan") for the governance of projects and initiatives to be undertaken therein; and

WHEREAS, an amendment (the "Amendment") to the Plan has been prepared which authorizes the undertaking of a new urban renewal project in the Urban Renewal Area consisting of providing tax increment financing support to Croell, Inc. (the "Company") in connection with the construction by the Company of a new cement storage facility for use in the Company's business operations in the Urban Renewal Area; and

WHEREAS, it is now necessary to set a date for public hearing on the Amendment;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Floyd County, Iowa, as follows:

Section 1. This Board will meet at the Floyd County Courthouse Board Room Charles City, Iowa, on December 16, 2019, at 9:15 o'clock a.m., at which time and place it will hold a public hearing on the proposed Amendment.

Section 2. The County Auditor shall publish notice of said hearing, the same being in the form attached hereto, which publication shall be made in a legal newspaper of general circulation in Floyd County, which publication shall be not less than four (4) and not more than twenty (20) days before the date set for the hearing.

Section 3. Pursuant to Section 403.5 of the Code of Iowa, the County Auditor is hereby designated as the County's representative in connection with the consultation process which is required under that section of the urban renewal law.

Passed and approved November 18, 2019.


Chairperson, Board of Supervisors

Attest:


County Auditor

**NOTICE OF PUBLIC HEARING ON PROPOSED URBAN RENEWAL PLAN
AMENDMENT**

Notice Is Hereby Given: That at 9:15 o'clock a.m., at the Floyd Co. Courthouse Charles City, Iowa, on December 16, 2019, the Board of Supervisors of Floyd County, Iowa (the "County") will hold a public hearing on the question of amending the urban renewal plan for the Southwest Bypass Urban Renewal Area (the "Urban Renewal Area") previously established jointly by the County and the City of Charles City, Iowa (the "City"). The Plan is being amended for the purpose of authorizing the undertaking of a new urban renewal project in the Urban Renewal Area consisting of providing tax increment financing support to Croell, Inc. (the "Company") in connection with the construction by the Company of a new cement storage facility for use in the Company's business operations.

A copy of the proposed urban renewal plan amendment is on file for public inspection in the office of the County Auditor.

At said hearing any interested person may file written objections or comments and may be heard orally with respect to the subject matter of the hearing.

Gloria Carr
County Auditor

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On motion and vote the meeting adjourned.


Chairperson, Board of Supervisors

Attest:


County Auditor

STATE OF IOWA
COUNTY OF FLOYD

SS:

I, the undersigned, Auditor of Floyd County, do hereby certify that as such I have in my possession or have access to the complete records of the County and of its officers; and that I have carefully compared the transcript hereto attached with the records and that the attached is a true, correct and complete copy of the records relating to the action taken by the Board preliminary to and in connection with setting a date for a public hearing on the question of amending the urban renewal plan for the Southwest Bypass Urban Renewal Area.

WITNESS my hand this 26th day of December, 2019.

Maria A. Carr
County Auditor

STATE OF IOWA
COUNTY OF FLOYD

SS:

I, the undersigned, County Auditor of Floyd County, Iowa, do hereby certify that pursuant to the resolution of its Board of Supervisors fixing the date of a public hearing on the question of amending the urban renewal plan for the Southwest Bypass Urban Renewal Area, the notice, of which the printed slip attached to the publisher's affidavit hereto attached is a true and complete copy, was published on the date and in the newspaper specified in such affidavit, which newspaper has a general circulation in the County, and copies were sent to the school districts.

WITNESS my hand this 26th day of December, 2019.

Georgina Carr
County Auditor

(Attach here publisher's affidavit of publication of notice.)

(PLEASE NOTE: This certificate must not be dated until the publication has been made and you have reviewed it to be sure that the notice was published on the date indicated in the attached affidavit.)

Proof of Publication

STATE OF IOWA
Floyd County,

I, Christopher Hall, Owner/Publisher, of the CHARLES CITY PRESS, in said county, do hereby state that I certify under penalty of perjury and pursuant to the laws of the State of Iowa that a notice, which is a true copy, has been printed and published each week for 1 consecutive weeks in the regular daily issues of said paper commencing with the issue of Thursday on the 12 day of December A.D., 2019 and ending with the issue of, December 12, 2019.

Christopher Hall
Owner/Publisher

Acknowledgement and charges for above services

\$ 15.60

Subscribed and sworn to before me this 12 day of December A.D., 2019

Christine Rimrod
Notary Public in and for the State of Iowa



Legal Notice

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Gloria Carr
County Auditor
No. 19635
12/12/19



Remit payment to Accounts Payable
801 Riverside Drive
Charles City, IA 50616
For questions please call (641) 228-3211

Account # 2113
Charge \$ 15.60
Date 12-12-19