#### SET DATE FOR HEARING ON URBAN RENEWAL PLAN AMENDMENT

419381-78

Charles City, Iowa

November 5, 2018

The Board of Supervisors of Floyd County, Iowa, met on November 5, 2018, 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:	upv Traden Supv Kamm, Supv Kuhn
Absent:	·
Southwest Bypass Urba date for a public hea Supervisor date for a public hea Supervisor date for a public hea Southwest Bypass U	on announced that an amendment to the urban renewal plan for the can Renewal Area had been prepared, and that it was now necessary to set uring on the proposed amendment to the urban renewal plan. Accordingly, moved the adoption of the following resolution entitled the for a public hearing on amendment to the urban renewal plan for the grant Renewal Area" and the motion was seconded by Supervisor Following due consideration, the Chairperson put the question on the lang called, the following named Supervisors voted:
Ayes: Sup	v Kamm, Scipi-Kuhn, Supr Tjaden
Nays:	•
Whereupon, the	e Chairperson declared the resolution duly adopted, as follows:

#### **RESOLUTION NO. 26-18**

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 new urban renewal projects in the Urban Renewal Area consisting of (1) the use of tax increment financing by the County and the City to fund economic development support payments to Charles City Area Development Corporation in connection with certain economic development initiatives in the Urban Renewal Area; (2) the use of tax increment financing by the City to pay the costs of the City's Urban Renewal Planning and Administrative Support Program; and (3) the use of tax increment financing by the City to pay the costs of constructing storm water drainage improvements in the City's Southwest Development Park; 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 November 27, 2018, 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 5, 2018.

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 County Courthouse Board Room, Charles City, Iowa, on November 27, 2018, 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 new urban renewal projects in the Urban Renewal Area consisting of (1) the use of tax increment financing by the County and the City to fund economic development support payments to Charles City Area Development Corporation in connection with certain economic development initiatives in the Urban Renewal Area; (2) the use of tax increment financing by the City to pay the costs of the City's Urban Renewal Planning and Administrative Support Program; and (3) the use of tax increment financing by the City to pay the costs of constructing storm water drainage improvements in the City's Southwest Development Park.

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

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 20 day of November

. 2018

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 A day of Normber, 2018

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,

1.Christopher 1 Hall

-, Publisher, (Editor) 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 consecutive weeks in the regua true copy, has been printed and published each lar daily issues of said paper commencing with the Marchee A.D., 2018 and ending 0 issue of Thursday on the the issue of, Narember week for

day of

Acknowledgement and charges for above services

day A.D., 2018 November

Notary Public in and for the State of Iowa



# Logal Motice

NOTICE OF PUBLIC HEARING ON PROPOSED URBAN RENEWAL

9:15 o'clock a.m., at the Floyd Courty Courthouse Board Room, Charles City, lows, on November 27, 2018, the Board of Supervisors of Floyd County, lows if (the "County") will hold a public hearing renewal plan for the Southwest Bypass Urban Ronewal Area (the "Urban Re-newal Area") previously established jointly by the County and the City of Charles City, Iowa (the "City"). The PLAN AMENDMENT
Notice Is Hereby Given: That at on the question of amending the urban suthorizing the undertaking of new urban renewal projects in the Urban Renewal Area consisting of (1) the use of fax in-Plan is being amended for the purpose of crement financing by the County and the City to fund economic development support payments to Charles City Area (the "City").

tistives in the Urban Renewal Area; (2) the use of tax increment financing by the City to pay the costs of the City's Urban Renewal Planning and Administrative the costs of constructing storm water drainage improvements in the City's Development Corporation in connection Support Program; and (3) the use of tax increment financing by the City to pay with certain economic development ini-

Southwest Development Park.
A copy of the proposed urban re-newal plan amendment is on file for pub-lic inspection in the office of the County

At said hearing any interested person Andibor,

and may be heard orally with respect to may file written objections or comments the subject matter of the hearing.
Gloria Carr, County Auditor
No. 18951
11/08/18