

**CITY OF DUBUQUE, IOWA
CITY COUNCIL PROCEEDINGS
SPECIAL SESSION**

The Dubuque City Council met in special session at 5:30 p.m. on October 12, 2017 in the Historic Federal Building, 350 W. 6th Street.

Present: Mayor Buol; Council Members Connors, Jones, Lynch, Resnick, Rios; City Manager Van Milligen, Assistant City Attorney Quann

Absent: Council Member Del Toro

Mayor Buol read the call and stated this is a special session of the City Council called for the purpose of conducting such business that may properly come before the City Council.

ACTION ITEMS

1. Metx, LLC Development Agreement: City manager recommending approval of a Development Agreement between the City of Dubuque and Metx, LLC, to redevelop property at 1690 Elm Street. Motion by Lynch to receive and file the documents and adopt Resolution No. 336-17 Approving a Development Agreement by and between the City of Dubuque, Iowa and Metx, LLC providing for the issuance of Urban Renewal Tax Increment Revenue Obligations for the redevelopment of 1690 Elm Street. Seconded by Resnick. Responding to questions from the City Council and addressing the recent public right-of-way work being done on Elm Street by the City, City Manager Van Milligen stated that the contractual completion date for this project is June 1, 2019; and that since this work is a private project, there should be minimal road closures/detours, which would meet proper standards. He added that the contractor is a resident of the neighborhood, and, therefore, sensitive to local businesses. Motion carried 6-0.

2. Steeple Square (SS Event Center, LLC) Development Agreement: City Manager recommending approval of a Development Agreement between the City of Dubuque and SS Event Center, LLC, to redevelop property at 101 East 15th Street. Motion by Lynch to receive and file the documents and adopt Resolution No. 337-17 Approving a Development Agreement by and between the City of Dubuque, Iowa and SS Event Center, LLC providing for the issuance of Urban Renewal Tax Increment Revenue Obligations for the redevelopment of 101 East 15th Street. Seconded by Connors. Motion carried 6-0.

3. Rouse & Dean Foundry Building, LLC Development Agreement: City Manager recommending approval of a Development Agreement between the City of Dubuque and Rouse and Dean Foundry Building, LLC to redevelop property at 990 Washington Street (aka Alamo Building). Motion by Lynch to receive and file the documents and adopt Resolution No. 338-17 Approving a Development Agreement by and between the City of

Dubuque, Iowa and Rouse and Dean Foundry Building, LLC for the redevelopment of 990 Washington Street. Seconded by Connors. Motion carried 6-0.

There being no further business, upon motion the City Council adjourned at 5:39 p.m.

/s/Kevin S. Firnstahl, CMC
City Clerk

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