

**Official Minutes**  
**Iowa Flood Mitigation Board**  
9– 10 a.m., July 1, 2016

Conference Call

*In attendance:*

**Board Members:**

In person: Mark Schouten, Amy Kaleita, John Torbert, Lori McDaniel for Chuck Gipp, Ronald Herrig, Carolann Jensen, Jim Gillespie, and Adam Phillips for Michael Fitzgerald.

Ex-officio: Courtney Kay-Decker\*.

*Excused Absences:* Lorraine Glover, Bill Northey, Thomas Shipley\*, Patti Ruff\*, Robert Hogg\*, and David Sieck\*.

(\* = nonvoting)

1) WELCOME AND INTRODUCTIONS

The Iowa Flood Mitigation Board meeting was called to order at 9:02 a.m. by Chair Mark Schouten. A quorum of voting Board members was present.

2) APPROVAL OF THE AGENDA

**Ron Herrig moved for approval of the Agenda; seconded by Jim Gillespie. The motion carried.**

3) APPROVAL OF THE MINUTES OF JUNE 20, 2016

Pending the correction of three typos, **John Torbert made the motion to approve the minutes of June 20, 2016; seconded by Ron Herrig. The motion carried.**

PROPOSED AMENDMENTS TO THE FLOOD MITIGATION PROGRAM AGREEMENT

A. Des Moines & WRA - Sales Tax Increment Adjustment

The cities of Des Moines/WRA and Coralville are exchanging increments in the years 2017 and 2018 and countering the offset in 2019 and 2020.

B. Coralville - Sales Tax Increment Adjustments

The chair reviewed the city of Coralville's requests to amend their agreement with the board to adjust the tax increment schedule by exchanging increment with the city of Des Moines & WRA, and to extend the agreement to the year 2034.

**Jim Gillespie made the motion:** I move that the Iowa Flood Mitigation Board approve these amendment as presented to the Board for the July 1, 2106, meeting:

- Amendment one to the city of Des Moines and Des Moines Wastewater Reclamation Authority's existing agreement and approval to amend Exhibit B to reflect the revised schedule;
- Amendments one and two to the city of Coralville's existing agreements and approval to amend Exhibit B to reflect the revised schedule set forth in amendments one and two.

Upon receipt of those signed amendments the board authorizes the chair to sign the agreements as amended. **Seconded by Ron Herrig. The motion passed unanimously.**

4) PUBLIC COMMENT

Ellen Habel thanked the board for their action and wishes everybody a safe Independence Day.

5) ADJOURNMENT

**Carolann Jensen made a motion to adjourn seconded by Ron Herrig. Motion carried.** The meeting was adjourned at 9:17 a.m.