



AGENDA OF THE SPECIAL SESSION OF THE
COUNCIL OF THE CITY OF WASHINGTON, IA
TO BE HELD IN THE
COUNCIL CHAMBERS
215 E. WASHINGTON STREET
AT 2:30 P.M., TUESDAY, March 8, 2022

Call to Order

Pledge of Allegiance

Roll call

Agenda for the Special Session to be held at 2:30 P.M., Tuesday, March 8, 2022 to be approved as proposed or amended.

PRESENTATION FROM THE PUBLIC – Please limit comments to 3 Minutes

NEW BUSINESS

1. Discussion and Consideration of a Resolution Setting Public Hearing for MSJ Subdivision Development Agreement for March 15, 2022 at 6 p.m.

DEPARTMENTAL REPORTS

Police Department
City Attorney
City Administrator

MAYOR & COUNCILPERSONS

Jaron Rosien, Mayor
Illa Earnest
Steven Gault
Elaine Moore
Fran Stigers
Millie Youngquist

ADJOURNMENT

RESOLUTION

A RESOLUTION SETTING THE DATE OF PUBLIC HEARING ON THE PROPOSAL TO ENTER INTO A DEVELOPMENT AGREEMENT WITH MSJ, LLC, FOR A PROPOSED ECONOMIC DEVELOPMENT GRANT IN THE AMOUNT OF NOT-TO-EXCEED \$800,000 FOR A RESIDENTIAL HOUSING PURPOSE

WHEREAS, MSJ, LLC (“the Developer”) and the City have negotiated a proposed Development Agreement whereby the City would grant the sum of not-to-exceed \$800,000 to the Developer for residential housing purposes (the “Project”); and,

WHEREAS, the Project is proposed to be constructed on property located within the Washington Unified South Central Residential Urban Renewal Area; and,

WHEREAS, it is necessary to hold a public hearing on the proposal to grant the sum of \$800,000 to the Developer as an urban renewal project; and,

WHEREAS, Chapters 15A and 403 of the Iowa Code authorizes cities to make loans and grants for economic development in furtherance of the objectives of an urban renewal project and to appropriate such funds and make such expenditures as may be necessary to carry out the objectives of the urban renewal project and Chapters 15A and 403 of the Code of Iowa; and,

WHEREAS, prior to entering into a Development Agreement, the City Council must hold a hearing on said Development Agreement; and,

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Washington, Iowa, that a public hearing on the proposal to enter into a Development Agreement which contemplates the payment of not-to-exceed \$800,000 economic development grant is hereby set for 6:00 p.m. on Tuesday, March 15, 2021, at the Washington City Council Chambers at 215 E. Washington Street in the City. Further, the City Clerk is directed to publish notice of said hearing as provided in this Resolution.

BE IT FURTHER RESOLVED, that the City Council ratifies the City Clerk’s actions in providing for the advance publication of this notice to ensure sufficient public notice prior to the hearing date.

PASSED AND APPROVED this 8th day of March, 2022.

Jaron P. Rosien, Mayor

ATTEST:

Sally Y. Hart, City Clerk

NOTICE OF PUBLIC HEARING

The City Council of the City of Washington, Iowa, will hold a public hearing on the proposal to enter into a Development Agreement with MSJ, LLC (“the Developer”) at 6:00 p.m. on Tuesday, March 15, 2022 in the Washington City Council Chambers at 215 E. Washington Street in the Washington. The proposed Development Agreement contemplates the payment of a not-to-exceed \$800,000 economic development grant to the Developer for residential housing development in Washington.