

The Marion County Board of Supervisors met in a special session at 3014 E Main St., Knoxville, IA 50138 and by electronic Zoom Meeting on Tuesday, June 29, 2021 with Mark Raymie, Steve McCombs and Kisha Jahner present. Chairman Raymie opened the special session at 9:00 A.M.

Unless otherwise indicated, all the motions offered at this meeting were carried with the following vote:

Ayes: Raymie, McCombs, Jahner Nays: None Abstentions: None Absent: None

Agenda:

Jahner moved and McCombs seconded to approve the agenda as posted.

Business:

1. Supervisor Raymie opened a Public Hearing at 9:01 A.M. regarding the matter of the proposal to enter into a 28E Agreement with the City of Knoxville, Iowa and the VA Campus Project. Raymie provided an update on the agreement, timeline and status of the VA Campus Project. There was no public comment received. Jahner moved and McCombs seconded to close the Public Hearing at 9:05 A.M.

2. Supervisor Jahner commented on length of TIF and transfer of property regarding the proposed agreement. Jahner moved and McCombs seconded to approve Resolution 2021-60 Approving and Authorizing Execution of a 28E Agreement By and Between Marion County, Iowa and the City of Knoxville, Iowa as follows:

WHEREAS, Chapter 28E of the Code of Iowa permits local governments in Iowa to enter into agreements for the undertaking of projects of mutual advantage; and

WHEREAS, Marion County, Iowa (the "County") and the City of Knoxville, Iowa (the "City") have proposed to enter into an Agreement under Chapter 28E ("Agreement") to provide for the joint exercise of the respective powers of the County and the City in connection with the redevelopment of the veteran's affairs property (the "Project"), which property is owned by the County and legally described in Exhibit A to the Agreement ("Development Property"). Pursuant to such Agreement, the County would undertake the demolition of the existing buildings on the Development Property and in exchange the City would provide the County with Tax Increment Payments to reimburse the County for the costs of the demolition pursuant to the terms of the Agreement. In addition, the City would undertake the installation of public infrastructure on the Development Property and oversee the redevelopment of the Development Property consistent with the Master Plan for the site and the terms of the Agreement. The County would transfer portions of the Development Property to the City and/or to developers in furtherance of the Project and pursuant to the terms of the Agreement; and

WHEREAS, pursuant to duly published notice, this Board has held a public meeting and hearing upon the proposal to approve and authorize execution of the Agreement and has considered the extent of objections received from residents or property owners as to said proposed Agreement; and, accordingly the following action is now considered to be in the best interests of the County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF MARION COUNTY, STATE OF IOWA:

That the form and content of the Agreement, the provisions of which are incorporated herein by reference, be and the same hereby are in all respects authorized, approved and confirmed, and the Chairperson and the County Auditor be and they hereby are authorized, empowered and directed to execute, attest, seal and deliver the Agreement for and on behalf of the County in substantially the form and content now before this meeting, but with such changes, modifications, additions or deletions therein as shall be approved by such officers.

That following execution of the Agreement, the County Auditor shall ensure that the Agreement is filed with the Iowa Secretary of State's office in conformance with Iowa Code Section 28E.8.

That from and after execution of the Agreement, the Chairperson and the County Auditor are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Agreement as executed.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 9:11 A.M.



Jake Grandia, County Auditor



Mark Raymie, Chairman, Board of Supervisors