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HEARING AND APPROVAL OF 2022 AMENDMENT TO THE GROW WOODBURY COUNTY URBAN RENEWAL AREA

424093-24

Sioux City, Iowa

February 15, 2022
The Board of Supervisors of Woodbury County, Iowa, met on February 15, 2022, at o'clock, a.m., at the Wordson Conducting a public hearing on 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: Keith Radig, Justin Wright, Melthaw ung, Jeremy Taylor, Rockey De
Absent:
The Board of Supervisors investigated and found that notice of the intention of the Board to conduct a public hearing on the urban renewal plan amendment had been published according to law and as directed by the Board and that this is the time and place at which the Board shall receive oral or written objections from any resident or property owner of the County. All written objections, statements, and evidence heretofore filed were reported to the Board, and all oral objections, statements, and all other exhibits presented were considered.
The following named persons presented oral objections, statements, or evidence as summarized below; filed written objections or statements, copies of which are attached hereto; or presented other exhibits, copies of which are attached hereto:
(Here list all persons presenting written or oral statements or evidence and summarize each presentation.)
There being no further objections, comments, or evidence offered, the Chairperson announced the hearing closed.
Board Member moved the adoption of a resolution entitled "A Resolution to Approve Urban Renewal Plan Amendment for the Grow Woodbury County Urban
Renewal Area," seconded by Board Member After due

consideration, the Chairperson put the question on the motion and the roll being called, the following named Board Members voted:

Ayes: Keith Rady, Justin Wright, Mathew ling, Jerny Taylor, Rockey Dewitt
Nays: ______.

Whereupon, the Chairperson declared the resolution duly adopted and signed approval thereto.

RESOLUTION NO. 13, 394

A Resolution to Approve Urban Renewal Plan Amendment for the Grow Woodbury County Urban Renewal Area

WHEREAS, as a preliminary step to exercising the authority conferred upon Iowa counties by Chapter 403 of the Code of Iowa (the "Urban Renewal Law"), a county must adopt a resolution finding that one or more slums, blighted or economic development areas exist in the county and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area or areas is necessary in the interest of the public health, safety or welfare of the residents of the county; and

WHEREAS, the Board of Supervisors of Woodbury County, Iowa (the "Board"), by prior resolution established the Grow Woodbury County 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 would facilitate the undertaking of a new urban renewal project in the Urban Renewal Area consisting of providing tax increment financing support to Ag Processing Inc. (the "Cooperative") in connection with the expansion of a soybean processing facility for use in the Cooperative's business operations in the Urban Renewal Area,; and

WHEREAS, notice of a public hearing by the Board of Supervisors of Woodbury County, Iowa, on the proposed Amendment was heretofore given in strict compliance with the provisions of Chapter 403 of the Code of Iowa, and the Board has conducted said hearing on February 15, 2022; and

WHEREAS, copies of the Amendment, notice of public hearing and notice of a consultation meeting with respect to the Amendment were mailed to the Westwood Community School District; the consultation meeting was held on the 28th day of January, 2022; and responses to any comments or recommendations received following the consultation meeting were made as required by law;

NOW, THEREFORE, It Is Resolved by the Board of Supervisors Woodbury County, Iowa, as follows:

- Section 1. The Amendment, attached hereto and made a part hereof, is hereby in all respects approved.
 - Section 2. It is hereby determined by this Board of Supervisors as follows:
 - A. The Projects proposed under the Amendment conform to the general plan for the development of the County;
 - B. The Projects proposed under the Amendment are necessary and appropriate to facilitate the proper growth and development of the County in accordance with sound planning standards and local community objectives.

- C. It is not anticipated that families will be displaced as a result of the County's undertakings under the Amendment. Should such issues arise with future projects, then the County will ensure that a feasible method exists to carry out any relocations without undue hardship to the displaced and into safe, decent, affordable and sanitary housing.
- Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict.

Passed and approved February 15, 2022.

Chairperson

Attest:

County Auditor

(Attach copy of the urban renewal plan amendment to this resolution.)

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Upon motion and vote, the meeting adjourned.

Chairperson, Board of Supervisors

Attest:

County Auditor

STATE OF IOWA

SS:

COUNTY OF WOODBURY

I, the undersigned, Auditor of Woodbury 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 aforesaid 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 approving the urban renewal plan amendment for the Grow Woodbury County Urban Renewal Area in Woodbury County, Iowa.

WITNESS MY HAND this 16th day of February, 2022

County Auditor