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PATRICK F. GILL
WOODBURY COUNTY
AUDITOR & REGISTERER
COMM. OF ELECTIONS

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST FORM

Date: 11/30/17 Weekly Agenda Date: 12/5/17 2018 FEB 12 AM 11 18

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Michelle Bostinellos, Nicole Peterson/SIMPCO

WORDING FOR AGENDA ITEM:

Request for \$5,000 in Matching Funds for U.S. Economic Development Authority (EDA) Grant

ACTION REQUIRED:

- Approve Ordinance
- Approve Resolution
- Approve Motion
- Public Hearing
- Other: Informational
- Attachments

EXECUTIVE SUMMARY:

Siouxland Interstate Metropolitan Planning Council (SIMPCO) requests formal support and matching funds in the amount of \$5,000 for a Hwy. 20 Corridor Economic Development study for FY18-19.

BACKGROUND:

The Comprehensive Economic Development Study (CEDS) committee and SIMPCO Board of Directors adopted the 2015-19 CEDS Plan that includes regional economic development goals, objectives and action steps for the SIMPCO CEDS region. In discussion of the goals and action steps of the CEDS document, the committee identified the need for an economic development study along the U.S. Hwy. 20 corridor.

FINANCIAL IMPACT:

\$5,000

IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?

Yes No

RECOMMENDATION:

Allow relevant County staff to formally support the project. Provide \$5,000 towards the required grant match and authorize the Chairman to sign the letter of support.

ACTION REQUIRED / PROPOSED MOTION:

Motion to provide \$5,000 towards the required grant match and authorize the Chairman to sign the letter of support.
(Attached)