## RESOLUTION NO. 2019-34

Resolution Setting Date for a Public Hearing on Amendment to the Urban Renewal Plan for the Lyon County 2002 Novartis Urban Renewal District

WHEREAS, the Board of Supervisors (the "Board") of Lyon County, Iowa (the "County"), by resolution previously established the Lyon County 2002 Novartis Urban Renewal District (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 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 Vos BioTech in connection with the use of existing agribusiness facilities in the Urban Renewal Area for the operation of its livestock feed lot business operations, and it is now necessary that a date be set for a public hearing on that plan amendment;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Lyon County, Iowa, as follows:

- Section 1. This Board will meet at the Lyon County Courthouse, Rock Rapids, Iowa, on October 22, 2019, at 8:45 o'clock a.m., at which time and place it will hold a public hearing on the proposed amendment to the Plan for the Urban Renewal Area.
- Section 2. The County Auditor shall publish notice of said hearing, the same being in the form attached hereto, which publication shall be made in a legal newspaper of general circulation in Lyon County, which publication shall be not less than four (4) and not more than twenty (20) days before the date set for the hearing.
- Section 3. Pursuant to Section 403.5 of the Code of Iowa, Steve Simons and the County Auditor are hereby designated as the County's representatives in connection with the consultation process which is required under that section of the urban renewal law.

Passed and approved September 24, 2019.

Chairperson, Board of Supervisors

Attest:

County Auditor