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Date February 25, 2013

RESOLUTION OF SUPPORT FOR STATE OF IOWA  
COMMUNITY ATTRACTION AND TOURISM (CAT) PROJECT FOR THE DES MOINES  
SOCIAL CLUB AND APPROVAL OF ECONOMIC DEVELOPMENT GRANT

WHEREAS, by Roll Call No. 12-1643 of October 26, 2012, the City Council of the City of Des Moines approved a Real Estate Purchase Installment Contract – Sale of Land for Private Development (“Development Agreement”) with Des Moines Social Club (“Developer”) to sell Central Fire Station No. 1 in the vicinity of 900 Mulberry Street (“Property”) for restoration and renovation by Developer for the headquarters of the Des Moines Social Club, office space for non-profit entities that promote the arts and cultural activities in the community, theater, retail and restaurant uses; and

WHEREAS, Des Moines Social Club has applied for a Community Attraction and Tourism (CAT) grant from the State of Iowa Vision Iowa Board for restoration and renovation of the Property and such grant is contingent upon the support from the City for such project and a cash contribution for the City; and

WHEREAS, the City is in full and complete support of the Des Moines Social Club CAT project for restoration and renovation of the Property for the headquarters of the Des Moines Social Club, office space for non-profit entities that promote the arts and cultural activities in the community, theater, retail and restaurant uses; and

WHEREAS, the restoration and renovation of the Property will preserve and create an environment which will maintain taxable values within the downtown, provide for orderly expansion of downtown Des Moines as a retail, financial, business, and cultural center of the metropolitan area, encourage and support development which will enhance and make the best possible use of cultural and other public facilities, resources and investments, provide facilities that will meet the recreational, educational and cultural needs of persons who work and live in and near the downtown and support the maintenance and rehabilitation of sound existing structures and the preservation of properties of architectural and historic merit; and

WHEREAS, the restoration and renovation of the Property will restore, preserve and maintain the historical and architectural significance and provide for continued use of the Property and will encourage further private investment of surrounding properties in the downtown, and will attract, retain and be a compatible positive asset to new business development; and

WHEREAS, the City proposes to provide an economic development grant in the amount of \$10,000 to be used by Des Moines Social Club exclusively for the payment or reimbursement of restoration and renovation costs to the Property and such assistance will generate public gains and benefits which gains and benefits are warranted in comparison to the amount of such grant assistance.



**Roll Call Number**

**Agenda Item Number**

25B

Date February 25, 2013

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa that the City supports the Community Attraction and Tourism (CAT) project for the restoration and renovation of the Property for the headquarters of the Des Moines Social Club, office space for non-profit entities that promote the arts and cultural activities in the community, theater, retail and restaurant uses.


BE IT FURTHER RESOLVED that an economic development grant in the amount of \$10,000 shall be provided to Des Moines Social Club for the restoration and renovation of the Property.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized and directed to disburse the grant proceeds to Des Moines Social Club for payment or reimbursement of costs related to restoration and renovation of the Property provided that the Des Moines Social Club has executed a CAT agreement with the State of Iowa and has remained in compliance with all terms and conditions of the Development Agreement.

BE IT FURTHER RESOLVED that the City Manager is authorized and directed to send a commitment letter to the Vision Iowa Board indicating support of the Des Moines Social Club CAT project and approval of the economic development grant to Des Moines Social Club.

Moved by \_\_\_\_\_ to adopt.

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Lawrence R. McDowell  
Deputy City Attorney

**CERTIFICATE**

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GRIESS				
HENSLEY				
MAHAFFEY				
MEYER				
MOORE				
TOTAL				
MOTION CARRIED	APPROVED			
_____ Mayor				

\_\_\_\_\_  
City Clerk