



Date December 17, 2012

RESOLUTION APPROVING CONCEPTUAL DEVELOPMENT PLAN FOR THE RESTORATION AND RENOVATION OF CENTRAL FIRE STATION NO. 1 BY DES MOINES SOCIAL CLUB

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, in accordance with Section 32 of the Development Agreement, Developer has submitted a Conceptual Development Plan for the restoration and renovation of the Property; and

WHEREAS, the Conceptual Development Plan complies with the requirements, including the Minimum Development Requirements, of the Development Agreement and all applicable state and local laws and regulations and is consistent with Developer’s submitted redevelopment proposal; and

WHEREAS, the Urban Design Review Board at its meeting on December 4, 2012 recommended approval of the Conceptual Development Plan.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the Conceptual Development Plan for the restoration and renovation work on the Property submitted by Developer is hereby approved in accordance with Section 32 of the Development Agreement.

Moved by _____ to adopt.

APPROVED AS TO FORM:

Lawrence R. McDowell
Deputy City Attorney

(Council Communication No. 12-615)

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

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.

City Clerk