** Roll Call Number 16-0115			
Date	May 9, 2016		

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RESOLUTION APPROVING DOCUMENT RELATED TO A NEIGHBORHOOD COMMERCIAL REVITALIZATION PROGRAM PRE-DEVELOPMENT GRANT FOR \$5,000.00 TO ASSIST IN DETERMINING FEASIBILITY TO RENOVATE 1601 – 1605 6TH AVENUE, DES MOINES

WHEREAS, Caselli Holdings, Inc., represented by Julian Caselli, President, 708 20th Street, Des Moines, (hereinafter referred to as Developer) have made an application for a Neighborhood Commercial Revitalization (NCR) Program Pre-Development Grant in the amount of \$5,000; and

WHEREAS, the proposed project will assist in revitalizing a vacant and blighted commercial building listed on the National Historic Register at 1601 6th Avenue in the Metro Center Urban Renewal Area by enhancing the value of the commercial property.

WHEREAS, Developer is proposing to undertake renovations and improvements to the commercial buildings, but must first final pre-development plans, specifications and design on the building at a cost of at least \$10,000, of which the pre-development grant will be used; and

WHEREAS, the Developer has executed the attached NCR Pre-Development Grant Agreement and the City Council finds the form of the attached document to be acceptable.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that approval is given for a NCR Predevelopment Grant in the amount of \$5,000 under the terms and conditions as outlined in the City Council communication, which by this referenced is made a part hereof, with such loan contribution to be expressly contingent upon meeting all environmental review requirements and NCR program requirements.

BE IT FURTHER RESOLVED, by the City Council of the City of Des Moines, Iowa:

1. The document is hereby approved and the Mayor is authorized and directed to sign the attached document and the City Clerk is authorized to attest to the Mayor's signature and to obtain proper acknowledgment.

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2. Upon full execution of the document, the City Clerk is authorized and directed to deliver original copies to the City's Office of Economic Development and staff is authorized to deliver appropriate documents to the Company and to thereafter take all steps necessary to protect the interests of the City including requisition and disbursement of Grant funds.

APPROVED AS TO FORM:

Moved by Hensley

to adopt.

Council Communication No. 16-237

Thomas G. Fisher Jr.
Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	V			
COLEMAN	~	1		
GATTO	~			
GRAY	~			
HENSLEY	V			
MOORE	V			
WESTERGAARD	V			
TOTAL	1			
MOTION CARRIED	-T		APPROVED	

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.

Diane Fourt

City Clerk