18-0192

CERTIFIED COPY OF RESOLUTION ADOPTED AT A REGULAR MEETING OF THE <u>CITY PLAN COMMISSION</u> OF THE CITY OF LA CROSSE, WISCONSIN

STATE OF WISCONSIN)
) ss.
County of La Crosse, City of La Crosse)

I HEREBY CERTIFY that I am the duly appointed, qualified secretary of the City Plan Commission of the City of La Crosse and State of Wisconsin; that the following is a true and correct copy of a Resolution adopted at the regular meeting of the City Plan Commission of the City of La Crosse, State of Wisconsin, held on the 26th day of February, 2018 at four o'clock, p.m., in the Third Floor Conference Room in the City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.

BE IT RESOLVED: Application of Peter Gerrard dba Gerrard Corporation for a Conditional Use Permit allowing for demolition of structures for future development at 1002-1004-1006-1008 Vine Street and 1016-1018-1020 Vine Street be APPROVED with the following conditions;

- A payment in lieu of taxes (PILOT) for the properties is established until the redevelopment goes forward. The PILOT agreement must be signed before the March 8, 2018 Council meetings.
- 2) Mr. Gerrard has agreed to contact Habitat Restore so that they can remove any items Habitat Restore finds suitable for donation.
- 3) The property will remain green space, stabilized by turf, until redevelopment occurs and will not be used as parking.
- 4) Mr. Gerrard will meet with the Planning Department in advance of further architecture development to discuss design review standards.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 26th day of February, 2018.

Chauncy Turner, Clerk Steno

Recording Secretary, City Plan Commission

City of La Crosse, Wisconsin