

Excerpts of Minutes of Meeting  
of the  
Redevelopment Authority of the  
City of La Crosse

A meeting of the Redevelopment Authority of the City of La Crosse, Wisconsin, was duly called, noticed, held and conducted in the manner required by the Redevelopment Authority and the pertinent Wisconsin Statutes on March 24, 2022. The Chair called the meeting to order at 4:02 p.m.

The following members were present:

Adam Hatfield  
Andrea Richmond  
Edward Przytarski  
Michael Sigman

The following members were absent:

Gus Fimple  
John Kovari  
Karen Dunn

(Here occurred other business.)

The following resolution was then moved by Richmond and seconded by Przytarski:

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$3,890,000  
INTERIM REDEVELOPMENT REVENUE BOND, SERIES 2022 AND  
APPROVING RELATED DOCUMENTS AND TRANSACTIONS

(A true copy of the resolution as adopted is attached hereto and incorporated herein by reference.)

Upon the vote being taken, the following voted

Aye: Adam Hatfield  
Andrea Richmond  
Edward PrzytarSKI  
Nay: Michael Sigman

Abstaining:

and the resolution was declared adopted.

(Here occurred other business.)

Upon motion made and seconded, the Redevelopment Authority adjourned.

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Certification of Minutes Excerpt

I am the duly qualified and acting Executive Director/Secretary of the Redevelopment Authority of the City of La Crosse. I hereby certify that the foregoing is a true and correct excerpt of the official minutes of the Redevelopment Authority meeting of March 24, 2022.

I further certify that the attached is a true and correct copy of the resolution adopted by the Redevelopment Authority at such meeting.

IN WITNESS WHEREOF, I have executed this Certificate in my official capacity on March 24, 2022.

(SEAL)

Interim   
Executive Director/Secretary