

Resolution Approving the Plan of Dissolution and the Dissolution of the Gundersen/City of La Crosse Neighborhood Development Corporation, Inc.

RESOLUTION

WHEREAS, in 2012 the City of La Crosse and Gundersen entered into an agreement to develop a Joint Neighborhood-Campus Plan for redevelopment on and around the campus of Gundersen and created the Joint Development Corporation to oversee partnership development between the two entities; and

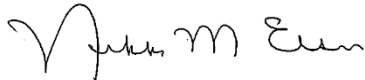
WHEREAS, the Gundersen/City of La Crosse Neighborhood Development Corporation, Inc. is identified as the Joint Development Corporation in the Amended and Restated Gundersen Lutheran Development Agreement, dated March 30, 2012 and approved by the Common Council on April 12, 2012 as file #2012-04-024; and

WHEREAS, the attached Resolutions of the Board of Directors and the Plan of Dissolution were approved by the Board of Directors on November 1, 2023.

NOW, THEREFORE BE IT RESOLVED by the Common Council of the City of La Crosse that the Plan of Dissolution is approved.

BE IT FURTHER RESOLVED that the Joint Development Corporation is dissolved.

I, Nikki M. Elsen, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on December 14, 2023.



*Nikki M. Elsen, WCMC, City Clerk
City of La Crosse, Wisconsin*