


**CERTIFIED COPY OF RESOLUTION ADOPTED AT A
REGULAR MEETING OF THE CITY OF LA CROSSE ECONOMIC DEVELOPMENT COMMISSION**

I HEREBY CERTIFY that I am the duly appointed, qualified secretary of the Economic Development Commission of the City of La Crosse and State of Wisconsin; that the following is a true and correct copy of Resolution #17-0204 adopted at the regular meeting of the Economic Development Commission, held on the 23rd day of March, 2017 at 8:30 a.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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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: Resolution releasing funds for the Elevate Downtown Facade Program be APPROVED AS AMENDED changing "applications by the Economic Development Commission" to "applications by the Downtown Mainstreet, Inc. Design Committee" and adding "Planning staff will provide a quarterly report to the Economic Development Commission".

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 23rd day of March, 2017.



Sara Olson, Clerk Steno
Recording Secretary, Economic Development Commission
City of La Crosse, Wisconsin