Resolution approving Land Lease: Freezer-Bakery Project with Kwik Trip, Inc. - Closed Session: Pursuant to 19.85(1)(e) to establish and update negotiation strategy and parameters.

## RESOLUTION

WHEREAS the City of La Crosse and Kwik Trip, Inc. entered into a Kwik Trip Development Agreement: Dairy and Freezer-Bakery Expansion Projects on June 26, 2012 and recorded the same at the Register of Deeds on July 3, 2012 under document number 1600043;

WHEREAS the development agreement called for Kwik Trip, Inc. to develop and improve real estate through the construction of a one-story building, consisting of not less than 50,000 square feet of manufacturing space ("Freezer Project");

WHEREAS the development agreement called for the City of La Crosse to lease and/or sell land to Kwik Trip, Inc. to facilitate the Freezer Project;

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of La Crosse that approves the attached lease agreement with Kwik Trip, Inc.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to sign said lease.