

**CERTIFIED COPY OF RESOLUTION ADOPTED AT A  
REGULAR MEETING OF THE CITY PLAN COMMISSION  
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 29th day of August, 2016 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.

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**BE IT RESOLVED:** Resolution approving a loan request from TID # 16 with the Fenigor Group, LLC for the renovation of the Historic Rubber Mills Building at 1501 St. Andrew Street be APPROVED as a "pay as you go" TIF grant per the EDC's review and recommendation and contingencies including code compliance verification and the verification of value and resulting increment for disbursements according to the cash flow pro forma for years 2018-2021 totaling \$500,000.

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**IN WITNESS WHEREOF**, I have hereunto signed my name at La Crosse, Wisconsin, this 29th day of August, 2016.



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