

18-1547

**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 3rd day of December, 2018 at four o'clock, p.m., in the Common Council Chambers 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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: Application of 10th & Vine LLC for a Conditional Use Permit allowing for demolition of structure for future development at 1010 Vine Street be approved with the following conditions:

- 1) That the applicant makes a payment in lieu of taxes (PILOT) for the properties until the redevelopment goes forward and that the PILOT agreement must be signed before the December 13, 2018 Council meeting.
- 2) Mr. Gerrard agrees to contact Habitat Restore so that they can remove any items Habitat Restore finds suitable for donation.
- 3) Address feasibility of underground or ground-level indoor parking for design review process as the City encourages indoor parking where feasible in order to limit impermeable surfaces, ease stormwater impacts and more efficient use of development/land area.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 3rd day of December, 2018.

Ashley Marshall

Ashley Marshall, Clerk Steno
Acting Recording Secretary, City Plan Commission
City of La Crosse, Wisconsin