

**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 3<sup>rd</sup> day of January, 2017 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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:** Application of Peter Gerrard dba Gerrard Corporation for a Conditional Use Permit to demolish structure allowing for future multi-family housing development at 234 10th St. N be APPROVED with the conditions that:

- 1) A payment in lieu of taxes (PILOT) be established until the redevelopment goes forward, and that the applicant sign the PILOT agreement prior to the January 12, 2017 Council meeting.
- 2) The owner has agreed to contact Habitat ReStore so that they can remove any items Habitat ReStore finds suitable for donation.
- 3) The owner has agreed that the large, mature trees on the boulevard will not be removed.
- 4) The owner has agreed that the property will remain green space, stabilized by turf, until redevelopment occurs and will not be used as parking. The driveway will also be closed on 10th St to discourage parking on the parcel.
- 5) The owner will meet with the Planning Department in advance of further architecture development to discuss design review standards.

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**IN WITNESS WHEREOF**, I have hereunto signed my name at La Crosse, Wisconsin, this 3<sup>rd</sup> day of January, 2017.



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