

**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 #15-0921 adopted at the regular meeting of the Economic Development Commission, held on the 24<sup>th</sup> day of September, 2015 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.

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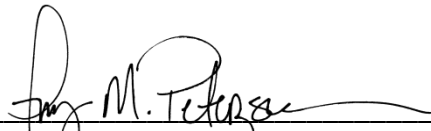
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**BE IT RESOLVED:** Resolution approving the project plan and establishing the boundaries for the creation of Tax Incremental District No. 17, City of La Crosse, Wisconsin be approved with the attached boundary change.

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**IN WITNESS WHEREOF,** I have hereunto signed my name at La Crosse, Wisconsin, this 25th day of September, 2015.



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Amy M. Peterson, Planning & Economic Development Administrator  
Economic Development Commission  
City of La Crosse, Wisconsin

# TID 17 Map of Boundary

