

**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 #16-0729 adopted at the regular meeting of the Economic Development Commission, held on the 28<sup>th</sup> day of July, 2016 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.

---

---

**BE IT RESOLVED:** A request by Gorman and Company, Roosevelt School Apartments LLC to amend loan request for a TIF loan from TID #13 be approved with the condition that the areas of concern discussed be addressed before the Economic Development Commission would give the Redevelopment Authority recommendation to approve the request.

---

---

**IN WITNESS WHEREOF**, I have hereunto signed my name at La Crosse, Wisconsin, this 28<sup>th</sup> day of July, 2016.



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