18-1647
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 2nd day of January, 2019 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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 4009 MCR Partners LLC for a Conditional Use Permit allowing demolition of structure for future commercial development at 4009 Mormon Coulee Road. be approved with the condition that a PILOT be executed before January 10 per staff recommendation.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 2nd day of January, 2019.

Ashley Marshall

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