

**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 **#18-0032** adopted at the regular meeting of the Economic Development Commission, held on the 26th day of April, 2018 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.

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**BE IT RESOLVED:** Consideration of Tax Incremental Financing Application by Impact Seven for Garden Terrace be APPROVED for an upfront TIF grant of \$160,000 for an award of \$136,000 after the City's 15% administrative fee with \$36,000 being distributed in 2018 and \$100,000 in 2019 contingent upon the project receiving necessary variances and approval of land swap with Kane Street Gardens and that any other remaining gap in funding be addressed by Impact Seven with the value of the project remaining constant.

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**IN WITNESS WHEREOF**, I have hereunto signed my name at La Crosse, Wisconsin, this 26th day of April, 2018.



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