

**CERTIFIED COPY OF RESOLUTION ADOPTED AT A
REGULAR MEETING OF THE ECONOMIC AND COMMUNITY DEVELOPMENT
COMMISSION
OF THE CITY OF LA CROSSE, WISCONSIN**

STATE OF WISCONSIN)
) ss.
County of La Crosse, City of La Crosse)

BE IT RESOLVED: Resolution approving development agreement for The Driftless Apartments and Townhomes be **RECOMMENDED TO BE ADOPTED AS AMENDED** to the Finance & Personnel Committee. The amendment makes the following changes:

- Language added to reflect 85% maximum of increment provision.
- The construction timeline was updated to align with the projected timing of River Point District infrastructure construction timelines.
- Updated guaranty of minimum construction costs.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this twenty second day of February 2023.

Leif Washbrook

Linzi Washtock, Planning and Development Assistant
Recording Secretary, Economic and Community Development Commission
City of La Crosse, Wisconsin