Resolution approving Development Agreement with Spies Construction for development of the former Navy Reserve site.

AMENDED RESOLUTION

WHEREAS, feedback from neighborhood meetings favored a pocket neighborhood for the former Navy Reserve site; and

WHEREAS, the Common Council authorized the Housing Rehabilitation Review Board to select an architect to develop a concept plan and to select a developer to fulfill the plan; and

WHEREAS, the Housing Rehabilitation Review Board became part of the Community Development Commission; and

WHEREAS, the Community Development Commission approved the development agreement with Spies Construction.

NOW, THEREFORE BE IT RESOLVED, by the Common Council of the City of La Crosse, that it hereby approves the Development Agreement between Spies Construction LLC and City of La Crosse to develop the former Navy Reserve site as a pocket neighborhood as revised by the Finance & Personnel Committee on April 5, 2018 removing restriction on antennas in the covenants and including Outlot 3 in the sale.

BE IT FURTHER RESOLVED that the commencement of construction of the first of the houses (Section 2.2.c.i.) shall be amended to on or before November 1, 2018, with a Substantial Completion date no later than May 1, 2019.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to sign said Development Agreement.

BE IT FURTHER RESOLVED that the Common Council directs the Planning and Development Department, Engineering Department, Water and Wastewater Utility, and all other appropriate City officials, to take all action necessary to effectuate this resolution and the City's responsibilities in the development agreement.

I, Teri Lehrke, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on April 12, 2018.

Teri Lehrke, City Clerk

City of La Crosse, Wisconsin