20-0256 CERTIFIED COPY OF RESOLUTION ADOPTED AT A REGULAR MEETING OF THE <u>CITY PLAN COMMISSION</u> 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 4th day of May, 2020 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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: AN AMENDED ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Planned Development District - General to the Planned Development District - General at 1325 St. Andrew Street be approved with the following conditions:

- 1) The Star Association Inc obtaining ownership and closing on the property from Stizo Development LLC
- 2) The signed and delivered PMSA agreement
- 3) Acquisition of actual receipt of tax credits and grants anticipated to make the project happen as outlined in your materials.
- 4) Completion and submittal of the Economic Impact Analysis.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 4th day of May, 2020.

fin Addin, Senior Planner

Acting Recording Secretary, City Plan Commission

City of La Crosse, Wisconsin