

Roll Call		
District Number	Yes	No
1. Pomush		
2. White		
3. Finn		
4. Clark		
5. Baker		
6. Paine		
7. Glazman		
8. Robinson		
9. Jaques		
10. Quam		
11. Finendale		
12. Lear		
13. Allen		
14. Ryan		
15. Hendrickson		
16. Johnson		
17. Liebaert		
18. Anderson		
19. Mock		
20. Conley		
21. Bergman		

Roll:
 Ayes _____
 Noes _____
 Absent _____
 Abstain _____

Passed _____
 Lost _____
 Refer _____
 Amend _____
 Other _____

Rev. 01/15/2015

**RESOLUTION #78-15
 RESOLUTION BY THE DOUGLAS COUNTY BOARD OF
 SUPERVISORS**

Subject: Legislation Authorizing Formation of City Center
 Districts Supported

WHEREAS, Douglas County (the "County") desires to further economic development in Douglas County by providing job opportunities for residents, reducing unemployment, preserving and stabilizing business activities within the County, expanding the tax base, encouraging tourism, and bringing needed capital into the County for the benefit and welfare of residents, and

WHEREAS, the County has been actively involved in economic development in order to improve the economic well-being of its citizens, and

WHEREAS, the formation of a City Center District would provide a much needed economic development tool that will provide significant economic benefits to the County and its citizens.

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Board of Supervisors approves the recommendation of the Land and Development Committee and adopts the following:

Douglas County shall:

1. Work with Better City Superior and other entities to secure State legislator support for legislation authorizing the formation of City Center Districts in downtown cores; and
2. Promote and support the formation of a City Center District in the downtown core of the City of Superior.

Dated this 15th day of October, 2015.

(Committee Action: Unanimous)
 (Fiscal Note: None)

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ACTION: Motion by Allen, second Jaques, to adopt. Bruce Thompson, City Center District representative, spoke on potential development. Revitalization of downtown Superior as a small market exposition district, development without public liability, a possibility. Motion by Allen, second Hendrickson, to amend and sponsor by County Board. Motion carried. Motion to adopt resolution as amended, carried.

STATE OF WISCONSIN)
)SS:
 COUNTY OF DOUGLAS)

I hereby certify that this resolution is a true and correct copy of a resolution adopted by the Douglas County Board of Supervisors on 10-15-15.

Susan T. Sandvick
 Susan T. Sandvick, County Clerk