

RESOLUTION

Resolution by: The Joint Boards of Housing Board of Directors

Subject: **City Center District**

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

WHEREAS, the Joint Boards of Housing has been involved in economic development in general -- and affordable housing in particular -- in order to help ensure the financial sustainability and the social well-being of the residents of its housing communities, their families, care givers and advocates; and

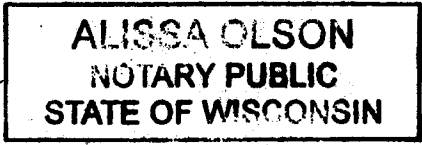
WHEREAS, the formation of a City Center District would provide a much needed economic development tool that will provide significant economic benefits to the City of Superior and Douglas County and their citizens;

NOW, THEREFORE, BE IT RESOLVED that the Joint Boards of Housing 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.

Passed, adopted and approved this 11th day of October, 2016.

Rev. Barbara Certa-Werner
Authorized Signature - President, Rev. Barbara Certa-Werner

Attest: Alissa Olson
Notary



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