

**RESOLUTION NO. 2023-**

**A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR  
A WISCONSIN ECONOMIC DEVELOPMENT CORPORATION  
COMMUNITY DEVELOPMENT INVESTMENT GRANT**

---

WHEREAS, State monies are available under the Wisconsin Economic Development Corporation (WEDC) Community Development Investment (CDI) program; and

WHEREAS, the City has been notified of a project that is eligible for a CDI grant application through WEDC, and said project at 704 N. Grand Avenue would facilitate the redevelopment of the site into a 60 room Cobblestone hotel with restaurant in downtown; and

WHEREAS, per the WEDC CDI grant program, the City must apply for the grant, and if awarded, will pass through funds to the project owner; and

WHEREAS, the Common Council must authorize the preparation and filing of a grant application for the City to receive funding through this program.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Waukesha does approve and authorize the appropriate City officials to take all necessary steps to prepare and file the grant application for funds under the WEDC CDI program in accordance with this resolution; and

BE IT FURTHER RESOLVED, that if the grant is awarded, the Mayor may enter into an agreement with WEDC to accept the funds and expend the grant funds in a manner that is in accordance with the terms of the WEDC CDI grant award.

Introduced and adopted at a regular meeting of the Common Council of the City of Waukesha on February 23, 2023 by a vote of \_\_\_ in favor and \_\_\_ against.

---

Shawn Reilly, Mayor

Attest:

---

Gina Kozlik, City Clerk

Adopted: February 23, 2023