STATE OF WISCONSIN
TOWN OF BOULDER JUNCTION
VILAS COUNTY

RESOLUTION NO. 2021 R 11
Authorizing Submission of Wisconsin CDI Grant Program Application

WHEREAS, it is the desire of the Town of Boulder Junction, Vilas County, Wisconsin to file application for state financial assistance for the CDI grant program for project located at 10360 Main Street, Boulder Junction, WI to develop and remodel existing building (combination demolition & remodel) into multi-use development to include lodging, restaurant, coffee shop and retail;

WHEREAS, the project provide benefits to the area in the following key areas: maintains an iconic downtown building by replacing structurally unsound building into useful spaces for the foreseeable future, creates much needed draw to the area of visitors from surrounding communities and out of town tourists as well as a gathering area for the community. This development will provide expanded coffee shop for breakfast and craft coffee, a full-service restaurant/bar, a fast-casual deli style establishment, retail spaces and four (4) short-term or extended stay lodge rooms. The project encompasses half of a city block.
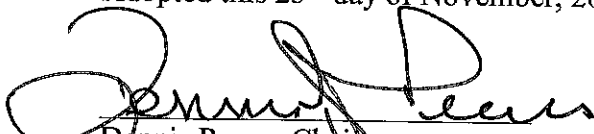
WHEREAS, it is necessary to designate a representative for filing said application:
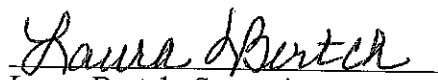
BE IT THEREFORE RESOLVED that the Town of Boulder Junction does hereby approve and authorize the preparation and filing of an application for the above referenced project and that the Town of Boulder Junction is hereby authorized to sign all necessary documents on behalf of the Town; and that the representative is further authorized and empowered to do all necessary things and take all necessary steps in connection with said application.
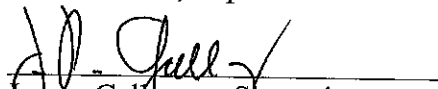
NOW, THEREFORE, BE IT RESOLVED, that the Town of Boulder Junction adopt THIS RESOLUTION on the 23RD day of November 2021

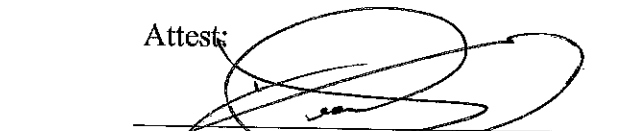Roll Call Vote ___3___ YES ___0___ NO (2/3 required)

Adopted this 23rd day of November, 2021

_____
Dennis Reuss, Chairman

_____
Laura Bertch, Supervisor

_____
James Galloway, Supervisor

Attest:

_____
Daniel Driscoll, Clerk/Treasurer