

RESOLUTION 26-02

**APPROVING A SECOND AMENDMENT TO TIF DEVELOPERS
PERFORMANCE AGREEMENT WITH AMOCL-LODI LLC**

WHEREAS, the City of Lodi and Lodi Veterinary Hospital S.C. together with LVH Real Estate LLC (collectively “Lodi Vet”) are parties to a Tax Incremental Financing Developer’s Performance Agreement (“the Agreement”) dated December 21, 2016; and

WHEREAS, the Agreement was amended by the City and Lodi Vet on September 28, 2020; and

WHEREAS, Lodi Vet has conveyed its interest in parcels 11246 1200.03, 187.01, and 187.02 to AMOCL-LODI, LLC and Section 6.3 of the Agreement requires the City to consent to any transfer or assignment of interest of the Agreement by Lodi Vet, and also requires any subsequent owner to be bound by the terms of the Agreement and any amendments; and

WHEREAS, the City has reviewed the Second Amendment to the TIF Developer’s Performance Agreement and agrees to the terms outlined.

NOW, THEREFORE, BE IT RESOLVED, the Common Council of the City of Lodi, Wisconsin, hereby approves the attached second amendment to the TIF Developers Performance Agreement with AMOCL-LODI, LLC.

Adopted this 20th day of January, 2026 by the Common Council of the City of Lodi, Wisconsin.

Ann Groves Lloyd, Mayor

Attest: _____
Lanette Mayberry, City Clerk