



**\*\* MEETING NOTICE AND AGENDA \*\***

A meeting of the Board of Wisconsin PACE Commission – a Joint Exercise of Powers commission, shall be held on Thursday, March 9<sup>th</sup>, 2023, at 11:00 AM via Zoom web/ teleconference, to consider matters according to the following agenda:

Join Zoom Meeting <https://us02web.zoom.us/j/87121388836>

Meeting ID: 871 2138 8836

One tap mobile: +13092053325,,87121388836# US

Call in Phone Number:(312) 626-6799,  
Meeting ID: 871 2138 8836

1. Call to Order
2. Roll Call
3. Approval of the Minutes
4. APPROVAL OF RESOLUTION 23-05 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$2,403,804 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "E. MILIS DRIVE" IN APPLETON, WI LOCATED IN CALUMET COUNTY, WISCONSIN FOR F STREET APPLETON 3, LLC AND CERTAIN OTHERMATTERS RELATING THERETO
5. APPROVAL OF RESOLUTION 23-06 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$2,200,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "3206 E WASHINGTON AVE." IN MADISON LOCATED IN DANE COUNTY, WISCONSIN FOR LIBERTY KWIK STOP, LLC AND CERTAIN OTHERMATTERS RELATING THERETO
6. Closed Loan Report and Impact Report
7. Next Meeting Date: April 13, 2023 at 11:00am
8. Adjourn