



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

A meeting of the Board of the Wisconsin PACE Commission, a Joint Exercise of Powers Commission, shall be held on Thursday, April 13th, 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>

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 23-07 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$3,080,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "2601 BARDON AVENUE" LOCATED IN DOUGLAS COUNTY, WISCONSIN FOR BARDON APARTMENTS, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
5. APPROVAL OF RESOLUTION 23-08 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$4,627,500 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "3960 N MARQUETTE CIRCLE" LOCATED IN SHEBOYGAN COUNTY, WISCONSIN FOR SHEBOYGAN HOTEL ASSOCIATES, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
6. Closed Loan Report and Impact Report
7. Next Meeting Date: May 11, 2023 at 11:00am
8. Adjourn