



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

A meeting of the Board of Wisconsin PACE Commission –a Joint Exercise of Powers commission, shall be held on Thursday, February 8th at 11:00AM via Zoom web/ teleconference, to consider matters according to the following agenda:

Zoom Link: <https://us02web.zoom.us/j/88045221526>

Call in information: (309) 205-3325 Meeting ID: 880 4522 1526

One tap mobile: +13092053325,,88045221526# US

1. Call to Order
2. Roll Call
3. Approval of the Minutes
4. APPROVAL OF RESOLUTION 24-03 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$7,750,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “2602 S LINCOLN STREET” LOCATED IN SHEBOYGAN COUNTY, WISCONSIN FOR WHITETAIL RIDGE ELKHART LAKE LLC AND CERTAIN OTHER MATTERS RELATING THERETO
5. APPROVAL OF RESOLUTION 24-04 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$185,700 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “5707 US HIGHWAY 10” LOCATED IN PORTAGE COUNTY, WISCONSIN FOR HART FAMILY COFFEE LLC AND CERTAIN OTHER MATTERS RELATING THERETO

6. APPROVAL OF RESOLUTION 24-05 AMENDING RESOLUTION 23-11 TO IMPOSE A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$3,150,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “704 NORTH GRAND AVENUE” LOCATED IN WAUKESHA COUNTY, WISCONSIN FOR KEBB HOTEL LLC AND CERTAIN OTHER MATTERS RELATING THERETO
7. Closed Loan Report and Impact Report
8. Next Meeting Date: Thursday, March 14, 2024
9. Adjourn