



**** 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 14th, 2024, at 11:00 am 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 24-06 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$950,000.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "512 YELLOWSTONE DRIVE" LOCATED IN DANE COUNTY, WISCONSIN FOR YELLOWSTONE 500, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
5. APPROVAL OF RESOLUTION 24-07 AMENDING RESOLUTION 22-19 TO IMPOSE A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$1,217,685.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "9315 SOUTH 13TH STREET, OAK CREEK" LOCATED IN MILWAUKEE COUNTY, WISCONSIN FOR OAK CREEK HOTEL ASSOCIATES, LLC AND CERTAIN OTHER MATTERS RELATING THERETO

6. APPROVAL OF RESOLUTION 24-08 AMENDING RESOLUTION 23-10 TO IMPOSE A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$3,150,000.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "704 NORTH GRAND AVENUE" LOCATED IN WAUKESHA COUNTY, WISCONSIN FOR KEBB CS-WA, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
7. APPROVAL OF RESOLUTION 24-09 AMENDING RESOLUTION 21-04 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$2,490,500.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "501-509 WEST VERONA AVENUE, UNIT 1" LOCATED IN DANE COUNTY, WISCONSIN FOR SCC-MIXED USE, LLC AND CERTAIN OTHER MATTERS RELATING THERETO.
8. APPROVAL OF RESOLUTION 24-10 AMENDING RESOLUTION 21-05 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$370,525.43 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "501-509 WEST VERONA AVENUE, UNIT 2" LOCATED IN DANE COUNTY, WISCONSIN FOR SCC-COMMERCIAL, LLC AND CERTAIN OTHER MATTERS RELATING THERETO.
9. APPROVAL OF RESOLUTION 24-11 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$314,474.57 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "501-509 WEST VERONA AVENUE, UNIT 3" LOCATED IN DANE COUNTY, WISCONSIN FOR SCC-COMMERCIAL, LLC AND CERTAIN OTHER MATTERS RELATING THERETO.
10. Year End Report and 100th Project Press Release
11. Finance Report
12. Closed Loan Report and Impact Report
13. Next Meeting Date: Thursday, April 11, 2024
14. Adjourn