



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

The May 2024 meeting of the Board of Wisconsin PACE Commission, a Joint Exercise of Powers commission, will be held on **Thursday, May 9, 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 **24-12** IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED **\$4,990,000.00** AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "**216 SUNSET PLACE**" LOCATED IN **CLARK** COUNTY, WISCONSIN FOR **LISENBY PROPERTIES, LLC** AND CERTAIN OTHER MATTERS RELATING THERETO
5. APPROVAL OF RESOLUTION **24-13** IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED **\$1,525,000.00** AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "663 AND 6640 N TOWN ROAD" LOCATED IN **DANE** COUNTY, WISCONSIN FOR **WCMF PHASE II, LLC** AND CERTAIN OTHER MATTERS RELATING THERETO
6. Closed Loan Report and Impact Report
7. Next Meeting Date: Thursday, June 13, 2024
8. Adjourn