** MEETING NOTICE AND AGENDA **

The November meeting of the Board of Wisconsin PACE Commission, a Joint Exercise of Powers commission, will be held on **Thursday, November 12, 2026** at **11:00 am** via Zoom web/ teleconference, to consider matters according to the following agenda:

Join Zoom Meeting
https://us02web.zoom.us/j/85863354301
Meeting ID: 858 6335 4301
Call in number: +19292056099,, Meeting ID 85863354301

1. Call to Order
2. Roll Call
3. Approval of the Minutes from June 11, 2026 Meeting
4. APPROVAL OF RESOLUTION 26-05A, AMENDING THE SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES TO AN UPDATE AMOUNT NOT TO EXCEED **$20,200,000** AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS **"CHIPPEWA CROSSING BOULEVARD"** LOCATED IN **CHIPPEWA COUNTY,** WISCONSIN FOR **CF QOZB, LLC,** AND CERTAIN OTHER MATTERS RELATING THERETO
5. Discussion on proposed changes to the WI PACE Guidelines
6. Closed Loan Report
7. Next Meeting Date: Thursday, December 10, 2026
    a. December 10
8. Adjourn