



**** 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 LISEBY 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