



**** AMENDED AND RESTATED MEETING NOTICE AND AGENDA ****

A meeting of the Board of Wisconsin PACE Commission – a Joint Exercise of Powers commission, shall be held on Wednesday, March 10, 2021 at 12:00 p.m., via teleconference, conference call #: 1 866 899 4679/ ID#: 974-997-333#, to consider matters according to the following agenda:

1. Call to Order
2. Roll Call
3. Approval of the Minutes
4. APPROVAL OF RESOLUTION 21-04 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$3,200,000.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "501-509 WEST VERONA AVENUE" LOCATED IN DANE COUNTY, WISCONSIN FOR SCC-MIXED USE, LLC AND CERTAIN OTHER MATTERS RELATING THERETO.
5. APPROVAL OF RESOLUTION 21-05 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$700,000.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "501-509 WEST VERONA AVENUE" LOCATED IN DANE COUNTY, WISCONSIN FOR SCC-MIXED USE, LLC AND CERTAIN OTHER MATTERS RELATING THERETO.
6. APPROVAL OF RESOLUTION 21-06 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$1,700,000.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "5251 BISHOPS BAY PARKWAY" LOCATED IN DANE COUNTY, WISCONSIN FOR THE MASTERS 2 RESIDENCES, LLC AND CERTAIN OTHER MATTERS RELATING THERETO.

7. APPROVAL OF RESOLUTION 21-07 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$2,000,000.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "1 MAIN STREET" LOCATED IN WINNEBAGO COUNTY, WISCONSIN, FOR THE BRIN, LLC AND CERTAIN OTHER MATTERS RELATING THERETO.
8. Program Update
9. Closed Loan Report
10. Next Meeting Date
11. Adjourn