



## **\*\* MEETING NOTICE AND AGENDA \*\***

A meeting of the Board of Wisconsin PACE Commission – a Joint Exercise of Powers commission, shall be held on Thursday, July 16, 2020 3:00 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 20-09 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$150,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “210 S. DICKINSON STREET” LOCATED IN DANE COUNTY, WISCONSIN FOR EAST SIDE VENTURES, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
5. APPROVAL OF RESOLUTION 20-10 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$2,100,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “THE SOUTHWEST CORNER OF EAST MILLS DRIVE AND EISENHOWER DRIVE” LOCATED IN CALUMET COUNTY, WISCONSIN FOR F STREET APPLETON 1, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
6. APPROVAL OF RESOLUTION 20-11 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$3,300,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “GREEN VALLEY DAIRY” LOCATED IN SHAWANO COUNTY, WISCONSIN FOR GREEN VALLEY DAIRY, LLC AND CERTAIN OTHER MATTERS RELATING THERETO

7. APPROVAL OF RESOLUTION 20-12 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$1,050,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "COBBLESTONE HOTEL" LOCATED IN MANITOWOC COUNTY, WISCONSIN FOR TWO RIVERS HOTEL GROUP, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
8. APPROVAL OF RESOLUTION 20-13 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$700,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "COBBLESTONE HOTEL" LOCATED IN ROCK COUNTY, WISCONSIN FOR JANESVILLE HOTEL GROUP, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
9. Closed Loan Report
10. Program Update
11. Next Meeting Date
12. Adjourn