



## **\*\* 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 25, 2020 2:00 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 from February 13th, 2020 meeting.
4. APPROVAL OF RESOLUTION 20-04 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$2,500,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “HOME 2 SUITES” LOCATED IN MILWAUKEE COUNTY, WISCONSIN FOR 70<sup>TH</sup> STREET HOTEL ASSOCIATIES, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
5. APPROVAL OF RESOLUTION 20-05 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$820,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “WILD RICE RETREAT” LOCATED IN BAYFIELD COUNTY, WISCONSIN FOR FUN INC., AND CERTAIN OTHER MATTERS RELATING THERETO
6. APPROVAL OF RESOLUTION 20-06 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$4,000,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “OAK PARK PLACE SENIOR LIVING” LOCATED IN ROCK COUNTY, WISCONSIN FOR OAK PARK PROPERTIES., AND CERTAIN OTHER MATTERS RELATING THERETO
7. Annual Report
8. Invoice Status Report
9. Financial Report

10. Closed Loan Report
11. Approval to purchase WEDA Membership
12. Program Update
13. Proposed Next Meeting Date April 8, 2020
14. Adjourn