



**** MEETING NOTICE AND AGENDA ****

A meeting of the Board of Wisconsin PACE Commission – a Joint Exercise of Powers commission, shall be held on **Thursday, November 10, 2022 at 11:00AM** via Zoom web/ teleconference, to consider matters according to the following agenda:

Join Zoom Meeting <https://us02web.zoom.us/j/87816392886>

Call In Number: (312)626-6799

Meeting ID: 878 1639 2886

One tap mobile +13126266799,,87816392886#

1. Call to Order
2. Roll Call
3. Approval of the Minutes
4. APPROVAL OF RESOLUTION 22-21 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$4,000,000.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "1060 CENTERPOINT DRIVE", STEVENS POINT, LOCATED IN PORTAGE COUNTY, WISCONSIN FOR NORTH SIDE YARD CONDO 1, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
5. APPROVAL OF RESOLUTION 22-22 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$3,700,000.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "1020 CENTERPOINT DRIVE", STEVENS POINT, LOCATED IN PORTAGE COUNTY, WISCONSIN FOR NORTH SIDE YARD CONDO 2, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
6. APPROVAL OF RESOLUTION 22-23 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 "100 N FARWELL STREET", EAU CLAIRE, LOCATED IN EAU CLAIRE COUNTY, WISCONSIN FOR 100 N. FARWELL, LLC AND CERTAIN OTHER MATTERS RELATING THERETO

7. Closed Loan and Impact Reports
8. Next Meeting Date: Thursday, December 8th at 11:00AM via Zoom Link provided in calendar invite and in next agenda.
9. Adjourn