



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

A meeting of the Board of Wisconsin PACE Commission – a Joint Exercise of Powers commission, shall be held on Thursday, October 29, 2020 at 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
4. Program Update
5. Approval of Resolution 20-18 TO AMEND RESOLUTION 20-15, TO INCREASE THE AMOUNT OF THE SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES TO AN AMOUNT NOT TO EXCEED TO \$2,050,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "2500 JACKSON STREET" LOCATED IN DANE COUNTY, WISCONSIN FOR KPW HOSPITALITY, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
6. Approval of Resolution 20-19 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$5,000,000.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "324 LAKE STREET" LOCATED IN OZAUKEE COUNTY, WISCONSIN FOR 324 LAKE STREET, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
7. Approval of Resolution 20-20 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$200,000.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "3209 EAST MAIN STREET" LOCATED IN LINCOLN COUNTY, WISCONSIN FOR MERRILL HOTEL GROUP, LLC AND CERTAIN OTHER MATTERS RELATING THERETO.
8. Closed Loan Report
9. July Payments Update

10. Next Meeting Date

11. Adjourn