



**** 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 7, 2019 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 19-18, AN AMENDMENT TO RESOLUTION 19-15 TO REFLECT AN INCREASE IN THE MAXIMUM PACE SPECIAL CHARGE AMOUNT FROM \$562,000 TO \$600,000; BUT IN ALL OTHER RESPECTS, SAID RESOLUTION 19-15 SHALL REMAIN IN FULL FORCE AND EFFECT.
5. APPROVAL OF RESOLUTION 19-19 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$975,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS 1615 W NEW YORK AVE, LOCATED IN WINNEBAGO COUNTY, WISCONSIN FOR 1615 WEST NEW YORK OSHKOSH LLC AND CERTAIN OTHER MATTERS RELATING THERETO
6. Financial Statement Report
7. Approval of updates to the Supplemental Agreement form (PACE Special Charge and Financing Agreement)
8. Consideration & Approval of amendments to Administrators Contract
9. Closed Loan Report
10. Program Update
11. Adjourn