



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

A meeting of the Board of Wisconsin PACE Commission – a Joint Exercise of Powers commission, shall be held on **Thursday, June 9, 2022 at 11:00AM** via Zoom web/ teleconference, to consider matters according to the following agenda:

Join Zoom Meeting

<https://us02web.zoom.us/j/89408786955#success>

Call-in Phone Number: (312) 626-6799

Meeting ID: 894 0878 6955

One tap mobile: +13126266799,,89408786955# +US (Chicago)

1. Call to Order
2. Roll Call
3. Approval of the Minutes
4. APPROVAL OF RESOLUTION 22-15 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$3,180,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "6858 PAOLI ROAD,," LOCATED IN DANE COUNTY, WISCONSIN FOR PAOLI CHEESE FACTORY ASSOCIATION, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
5. ACTION ON VERSION 4.1 OF THE PACE WISCONSIN PROGRAM MANUAL
6. Closed Loan Report
7. Next Meeting Date: Thursday, July 14th at 11:00AM via same Zoom link as above.
8. Adjourn