



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

A meeting of the Board of Wisconsin PACE Commission – a Joint Exercise of Powers commission, shall be held on **Wednesday, November 10th at 11:00am.**, via videoconference to consider matters according to the following agenda.

Join Zoom Meeting [LINK](#)

Meeting ID: 896 6728 2335

Passcode: 249143

One tap mobile

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+19292056099,,89667282335# US (New York)

1. Call to Order
2. Roll Call
3. Approval of the Minutes
4. APPROVAL OF RESOLUTION 21-22 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$8,000,000.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "500 MAIN STREET" LOCATED IN RACINE COUNTY, WISCONSIN FOR THE MAIN ATTRACTION, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
5. APPROVAL OF RESOLUTION 21-23 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$1,850,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "1780 SERVANT WAY" LOCATED IN BROWN COUNTY, WISCONSIN FOR HG ASSISTED LIVING BELLEVUE, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
6. APPROVAL OF RESOLUTION 21-24 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$1,958,000.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "2120 STAPHORST LANE" LOCATED IN LA CROSSE COUNTY, WISCONSIN FOR HOLMEN ASSISTED LIVING, LLC AND CERTAIN OTHER MATTERS RELATING THERETO

7. APPROVAL OF RESOLUTION 21-25 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$4,030,000.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "1004 BRETT FAVRE PASS" LOCATED IN BROWN COUNTY, WISCONSIN FOR LEGACY GREEN BAY, LLC AND CERTAIN OTHER MATTERS RELATING THERETO

8. APPROVAL OF RESOLUTION 21-26 TO AMEND RESOLUTION 21-18 TO INCREASE THE AMOUNT OF THE SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES TO AN AMOUNT NOT TO EXCEED \$2,512,124 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "5217 EAST TERRACE DRIVE" LOCATED IN DANE COUNTY, WISCONSIN FOR MADISON WI HOTELS, LLC AND CERTAIN OTHER MATTERS RELATING THERETO

9. **DISCUSSION OF VERSION 3.2 OF THE PACE WISCONSIN PROGRAM MANUAL**

10. Program Update

11. Closed Loan Report

12. Next Meeting Date

13. Adjourn