



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

A meeting of the Board of Wisconsin PACE Commission – a Joint Exercise of Powers commission, shall be held on **Thursday, January 12, 2023, at 11:00AM** via Zoom web/ teleconference, to consider matters according to the following agenda:

Join Zoom Meeting:

<https://us02web.zoom.us/j/87121388836>

Meeting ID: 871 2138 8836

One tap mobile: +13092053325,,87121388836# US

Call in Phone Number: (312) 626-6799, Meeting ID: 871 2138 8836

1. Call to Order
2. Roll Call
3. Approval of the Minutes
4. APPROVAL OF RESOLUTION 23-01 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$3,259,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "115 EAST WASHINGTON STREET, APPLETON LOCATED IN OUTAGAMIE COUNTY, WISCONSIN FOR URBANE 115, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
5. APPROVAL OF RESOLUTION 23-02 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$896,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "200 RITTENHOUSE AVE, BAYFIELD LOCATED IN BAYFIELD COUNTY, WISCONSIN FOR 200 RITTENHOUSE AVE, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
6. Closed Loan and Impact Reports
7. Next Meeting Date: Thursday, February 9th at 11:00AM via Zoom Link provided in calendar invite and in next agenda.
8. Adjourn