



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

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

Join Zoom Meeting

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

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 23-17 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$3,695,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "W1773 BLOOMFIELD ROAD" LOCATED IN WALWORTH COUNTY, WISCONSIN FOR LIGHTHOUSE LAKES RESORT, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
5. APPROVAL OF RESOLUTION 23-18 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$8,000,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "1930 CLEVELAND STREET" LOCATED IN EAU CLAIRE COUNTY, WISCONSIN FOR 1930 CLEVELAND ACQUISITION, LLC C AND CERTAIN OTHER MATTERS RELATING THERETO
6. Nomination of Officers for the 2024 Calendar Year
7. Election of Officers for the 2024 Calendar Year
8. Consideration of the Letter from Attolles Law, dated August 2, 2023.
9. Closed Loan Report and Impact Report
10. Next Meeting Date: November 9, 2023 at 11:00am
11. Adjourn