



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

The February meeting of the Board of Wisconsin PACE Commission, a Joint Exercise of Powers commission, will be held on **Thursday, April 9, 2026 at 11:00 am** via Zoom web/ teleconference, to consider matters according to the following agenda:

Join Zoom Meeting

<https://us02web.zoom.us/j/85863354301>

Meeting ID: 858 6335 4301

Call in number: +19292056099,, Meeting ID 85863354301

1. Call to Order
2. Roll Call
3. Approval of the Minutes
4. APPROVAL OF RESOLUTION 26-02 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED **\$8,300,000** AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS **"285 WILDCAT WAY"** LOCATED IN **DANE COUNTY**, WISCONSIN FOR **AZURA VERONA, LLC**, AND CERTAIN OTHER MATTERS RELATING THERETO
5. Closed Loan Report and Impact Report
6. Next Meeting Date: Thursday, May 14, 2026
 - a. May 14
 - b. June 11
 - c. July 9
 - d. August 13
 - e. September 10
 - f. October 8
 - g. November 12
 - h. December 10
7. Adjourn