



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

The **October** meeting of the Board of Wisconsin PACE Commission, a Joint Exercise of Powers commission, will be held on **Thursday, October 8, 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 from June 11, 2026 Meeting
4. APPROVAL OF RESOLUTION 26-04, IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED **\$4,030,000** AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS **"122 WEST MAIN STREET"** LOCATED IN **DANE COUNTY, WISCONSIN** FOR **KEBB CS-SP, LLC**, AND CERTAIN OTHER MATTERS RELATING THERETO
5. APPROVAL OF RESOLUTION 26-05, IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED **\$14,100,000** AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS **"CHIPPEWA CROSSING BOULEVARD"** LOCATED IN **CHIPPEWA COUNTY, WISCONSIN** FOR **CF QOZB, LLC**, AND CERTAIN OTHER MATTERS RELATING THERETO
6. Discussion on proposed changes to the WI PACE Guidelines
7. Closed Loan Report and Impact Report
8. Next Meeting Date: Thursday, November 12, 2026
 - a. November 12
 - b. December 10
9. Adjourn