



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

A meeting of the Board of Wisconsin PACE Commission – a Joint Exercise of Powers commission, shall be held on **Thursday, July 14, 2022 at 11:00AM** via Zoom web/ teleconference, to consider matters according to the following agenda:

Join Zoom Meeting

<https://us02web.zoom.us/j/87816392886>

Call in Number: +13017158592,

Meeting ID: 878 1639 2886

One tap mobile +13017158592,,87816392886#

1. Call to Order
2. Roll Call
3. Approval of the Minutes
4. APPROVAL OF RESOLUTION 22-16 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 “216 MAIN STREET, MOSINEE” LOCATED IN MARATHON COUNTY, WISCONSIN FOR MOSINEE HOTEL GROUP, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
5. APPROVAL OF RESOLUTION 22-17 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$5,000,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “680 MIKE MCCARTHY ROAD, GREEN BAY” LOCATED IN BROWN COUNTY, WISCONSIN FOR COMMON PLACE ON MIKE MCCARTHY WAY, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
6. APPROVAL OF RESOLUTION 22-18 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$2,400,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “1800 PARMENTER STREET,

MIDDLETON" LOCATED IN DANE COUNTY, WISCONSIN FOR MIDDLETON CENTER PH 3, LLC
AND CERTAIN OTHER MATTERS RELATING THERETO

7. APPROVAL OF RESOLUTION 22-19 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$1,217,685 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "9315 SOUTH 13TH STREET, OAK CREEK" LOCATED IN MILWAUKEE COUNTY, WISCONSIN FOR OAK CREEK HOTEL ASSOCIATES, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
8. Closed Loan Report
9. Next Meeting Date: Thursday, August 11th at 11:00AM via Zoom Link provided in calendar invite and in next agenda.
10. Adjourn