



## **\*\* MEETING NOTICE AND AGENDA \*\***

A meeting of the Board of Wisconsin PACE Commission – a Joint Exercise of Powers commission, shall be held on Thursday, February 13, 2020 1:00 p.m., via teleconference, conference call #: 1 866 899 4679/ ID#: 974-997-333#, to consider matters according to the following agenda:

1. Call to Order
2. Roll Call
3. Approval of the Minutes from November 7, 2019 & December 17, 2019 meetings
4. APPROVAL OF RESOLUTION 20-01 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$1,200,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “WEST WILSON APARTMENTS” LOCATED IN DANE COUNTY, WISCONSIN FOR WILSON 600 LLC AND CERTAIN OTHER MATTERS RELATING THERETO
5. APPROVAL OF RESOLUTION 20-02 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$450,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “FAIRFIELD INN WISCO HOTEL” LOCATED IN SHEBOYGAN COUNTY, WISCONSIN FOR WISCO HOTEL GROUP AND CERTAIN OTHER MATTERS RELATING THERETO
6. APPROVAL OF RESOLUTION 20-03 TO CONFIRM MEMBERSHIP OF COMMISSION, RATIFY ACTIONS PREVIOUSLY APPROVED AND CERTAIN OTHER MATTERS RELATING THERETO.
7. APPROVAL FOR FOLEY & LARDNER LLP TO SERVE AS SPECIAL LEGAL COUNSEL TO REPRESENT THE COMMISSION ON MATTERS THE COMMISSION’S COUNSEL, VON BREISEN & ROPER, S.C, IS UNAVAILABLE TO FULFILL ITS ROLE
8. Consideration & Approval of amendments to Administrators Contract
9. Approval of updates to Wisconsin Program Manual v2.1

10. Closed Loan Report

11. Program Update

12. Next Meeting Date

13. Adjourn