



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

A meeting of the Board of Wisconsin PACE Commission – a Joint Exercise of Powers commission, shall be held on Thursday August 1, 2019 at 3:00 pm., via teleconference, conference call #: 1-866-899-4679 Access Code: 381-178-245#, to consider matters according to the following agenda:

1. Call to Order
2. Roll Call
3. Approval of the Minutes
4. APPROVAL OF RESOLUTION 19-12 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$210,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “SPOONER CIVIC CENTER” LOCATED IN WASHBURN COUNTY, WISCONSIN FOR STORAGE RINK, LLC
5. APPROVAL OF RESOLUTION 19-13 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$1,600,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “RIVERWOOD EAGLE’S NEST ASSISTED LIVING” LOCATED IN COLUMBIA COUNTY, WISCONSIN FOR RIVERWOOD EAGLE’S NEST LLC
6. REVIEW CLOSED PACE FINANCING REPORT
7. REQUEST APPROVAL TO SCHEDULE A MONTHLY MEETING OF WISCONSIN PACE COMMISSION BOARD OF DIRECTORS TO BE HELD THE FIRST THURSDAY OF EACH MONTH AT 3:00 PM. THE FIRST SCHEDULED MEETING TO BE HELD SEPTEMBER 4, 2019 at 3:00 PM.
8. Program Updates
9. Adjourn