



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

A meeting of the Board of Wisconsin PACE Commission –a Joint Exercise of Powers commission, shall be held on Thursday, January 11, 2024, at 11:00AM via Zoom web/ teleconference, to consider matters according to the following agenda:

Zoom Link: <https://us02web.zoom.us/j/88045221526>

Call in information: (309) 205-3325 Meeting ID: 880 4522 1526

One tap mobile: +13092053325,,88045221526# US

1. Call to Order
2. Roll Call
3. Approval of the Minutes
4. APPROVAL OF RESOLUTION 24-01 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 “700 PILGRIM WAY” LOCATED IN BROWN COUNTY, WISCONSIN FOR THE PROVISIONS INVESTORS, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
5. APPROVAL OF RESOLUTION 24-02 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$625,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “1800 MARIA DRIVE, STEVENS POINT LOCATED IN PORTAGE COUNTY, WISCONSIN FOR POINTERS PLAZA, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
6. Next Meeting Date: February 8, 2024
7. Adjourn