



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

A meeting of the Board of Wisconsin PACE Commission – a Joint Exercise of Powers commission, shall be held on Friday, June 18, 2021 at 10:00 a.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
4. APPROVAL OF RESOLUTION 21-10 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$5,625,000.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “478 MARION ROAD” LOCATED IN WINNEBAGO COUNTY, WISCONSIN FOR ANNEX 71, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
5. APPROVAL OF RESOLUTION 21-11 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$1,775,000.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “460 AHNAIP STREET” LOCATED IN WINNEBAGO COUNTY, WISCONSIN FOR BANTA I, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
6. APPROVAL OF RESOLUTION 21-12 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$171,000.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “610 JOHN NOLEN DRIVE” LOCATED IN DANE COUNTY, WISCONSIN FOR NOLEN HOTEL INVESTMENT, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
7. APPROVAL OF RESOLUTION 21-13 TO AUTHORIZE ADMINISTRATOR ACCESS TO THE COMMISSION ACCOUNT AND CERTAIN OTHER MATTERS RELATING THERETO
8. Program Update

9. Closed Loan Report

10. Next Meeting Date

11. Adjourn