

**PACE Wisconsin (PW)
PW Board of Directors
Thursday September 5, 2019
Teleconference**

MINUTES

CALL TO ORDER: Chair Allen Buechel called the meeting to order at 2:03 pm. CST.

ROLL CALL: PRESENT: Allen Buechel (Fond du Lac County), Tim Dondlinger (Waukesha County), James Dunning (Eau Claire County), DuWayne Federwitz (Waupaca County), Adam Fischer (Wood County), Mark Harris (Winnebago County), Don Kriefall (Washington County), Patrick Miles (Dane County), Monte Osterman (Racine County), Bruce Paul (Iowa County), Brett Rondeau (Bayfield County), Jennifer Rothstein (Ozaukee County) Tom Wegner (Sheboygan County), Nadine Miller (Outagamie County), Stephen Smith (Washburn County).

OTHERS PRESENT: Jon Hochkammer (Wisconsin Counties Association), Curt Witynski (League of Wisconsin Municipalities), Andrew Phillips (von Briesen and Roper, s.c.), Steve Hinkens (Milwaukee County), Matt McGovern (von Briesen and Roper, s.c.) Jason Stringer (Slipstream), Warren Laube (Slipstream), Julie Flannery (Slipstream), Frank Greb (Slipstream).

APPROVAL OF THE MINUTES FROM THE JUNE 11, 2019 & AUGUST 1, 2019 MEETING.
Chairman Buechel called for approval of the minutes. Approved 15 ayes, 0 nays.

APPROVAL OF RESOLUTION 19-14 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$875,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "MY PLACE MT PLEASANT" LOCATED IN RACINE COUNTY, WISCONSIN FOR VMP HOLDINGS LLC

Jason Stringer provided an overview of Resolution 19-14. The "Total Project Cost" figure shown on Exhibit B of the Resolutions is updated to \$971,938. Chairman Buechel called for discussion and approval. Racine County requested a closing contingency be added allowing the County the opportunity for a site visit prior to final approval of the financing package. To satisfy this requirement Racine County's corporate counsel will send an email notification to the Program Administrator. Approved 15 ayes, 0 nays.

APPROVAL OF RESOLUTION 19-15 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$562,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS AVANT AT CITY PARK LOCATED IN OUTAGAMIE COUNTY, WISCONSIN FOR AVANT APARTMENTS LLC

Jason Stringer provided an overview of Resolution 19-15. Chairman Buechel called for discussion and approval. Approved 15 ayes, 0 nays.

APPROVAL OF RESOLUTION 19-16 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$187,400 (Parcel ID: 5-1760), \$220,700 (Parcel ID: 5-1761), \$220,400 (Parcel ID: 5-1762), and \$196,500 (Parcel ID: 5-1763) AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "LARSEN GREEN CONDOMINIUM PROJECT" LOCATED IN BROWN COUNTY, WISCONSIN FOR DDL HOLDINGS LLC

Jason Stringer provided an overview of Resolution 19-16. Chairman Buechel called for discussion and approval. Approved 15 ayes, 0 nays.

APPROVAL OF RESOLUTION 19-17 TO CONFIRM MEMBERSHIP OF COMMISSION, RATIFY ACTIONS PREVIOUSLY APPROVED AND CERTAIN OTHER MATTERS RELATING THERETO.

Andy Phillips provided an overview of Resolution 19-17. Chairman Buechel called for discussion and approval. Approved 15 ayes, 0 nays.

Discussion and possible action to conduct FY 2019 audit at the end of the calendar year 2019.
Action was postponed until the next meeting.

REVIEWED STATUS OF INSTALLMENTS REPORT

Jason Stringer noted all installments due have been paid.

Program Administrator's Update

Jason Stringer provided an update on the status of the PACE Wisconsin program.

NEXT MEETING DATE

The next meeting will be held on October 3, 2019 time to be determined by doodle poll response. At such time this meeting will be held via teleconference.

ADJOURNMENT

Meeting was adjourned by Chairman Buechel at 2:47 pm.