

**PACE Wisconsin (PW)
PW Board of Directors
Monday, June 11, 2019
Teleconference**

MINUTES

CALL TO ORDER: Chair Allen Buechel called the meeting to order at 3:03 pm. CST.

ROLL CALL: PRESENT: Jim Braughler (Jefferson County), Allen Buechel (Fond du Lac County), James Dunning (Eau Claire County), DuWayne Federwitz (Waupaca County), Mike Giese (La Crosse County), Mark Harris (Winnebago County), Don Kriefall (Washington County), Monte Osterman (Racine County), Bruce Paul (Iowa County), Brett Rondeau (Bayfield County), Troy Streckenbach (Brown County), Patrick Thompson (St Croix County), Tom Wegner (Sheboygan County).

OTHERS PRESENT: Jon Hochkammer (Wisconsin Counties Association), Ned Noel (Green Tier Legacy Communities), Curt Witynski (League of Wisconsin Municipalities), Andrew Phillips (von Briesen and Roper, s.c.), Gordie Bennett (Milwaukee County), Jason Stringer (Slipstream), Warren Laube (Slipstream), Julie Flannery (Slipstream), Dan Streit (Slipstream), Kimberly Johnston (Slipstream).

APPROVAL OF THE MINUTES FROM THE April 1, 2019 MEETING.

A Motion was made by Brett Rondeau, seconded by Bruce Paull, to approve the meeting minutes. Motion carried. (16 ayes, 0 nays)

APPROVAL OF RESOLUTION 19-05 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$2,500,000.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "DREXEL HOTEL INVESTMENT OAK CREEK" LOCATED IN MILWAUKEE COUNTY, WISCONSIN FOR DREXEL HOTEL INVESTMENT LLC

Jason Stringer provided an overview of Resolution 19-05. A motion was made by Don Kriefall, seconded by Brett Rondeau, to approve Resolution 19-05. Motion carried. (16 ayes, 0 nays).

APPROVAL OF RESOLUTION 19-06 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$1,006,000.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "HARTFORD HOTEL EAST SUMNER" LOCATED IN WASHINGTON COUNTY, WISCONSIN FOR HARTFORD HOTEL GROUP, LLC

Jason Stringer provided an overview of Resolution 19-06. A motion was made by Patrick Thompson, seconded by Don Kriefall, to approve Resolution 19-06. Motion carried. (16 ayes, 0 nays).

APPROVAL OF RESOLUTION 19-07 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$995,000.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "HOTELS OF AMERICA CENTER POINT DRIVE" LOCATED IN PORTAGE COUNTY, WISCONSIN FOR HOTELS OF AMERICA, LLC

Jason Stringer provided an overview of Resolution 19-07. A motion was made by James Dunning, seconded by Jim Braughler, to approve Resolution 19-07. Motion carried. (16 ayes, 0 nays).

APPROVAL OF RESOLUTION 19-08 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$733,000.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "HOTELS INTERNATIONAL NORTH BRIDGE STREET" LOCATED IN CHIPPEWA COUNTY, WISCONSIN FOR HOTELS INTERNATIONAL, LLC

Jason Stringer provided an overview of Resolution 19-08. A motion was made by Brett Rondeau, seconded by Monte Osterman, to approve Resolution 19-08. Motion carried. (16 ayes, 0 nays).

APPROVAL OF RESOLUTION 19-09 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$249,000.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "GREEN BAY BUSINESS CENTER III 435 E WALNUT" LOCATED IN BROWN COUNTY, WISCONSIN FOR GREEN BAY BUSINESS CENTER III, LLC

Jason Stringer provided an overview of Resolution 19-09. A motion was made by Troy Streckenbach, seconded by Bruce Paull, to approve Resolution 19-09. Motion carried. (16 ayes, 0 nays).

APPROVAL OF RESOLUTION 19-10 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$249,000.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "GREEN BAY BUSINESS CENTER III 533 E WALNUT" LOCATED IN BROWN COUNTY, WISCONSIN FOR GREEN BAY BUSINESS CENTER III, LLC

Jason Stringer provided an overview of Resolution 19-10. A motion was made by Don Kriefall, seconded by Troy Streckenbach, to approve Resolution 19-10. Motion carried. (16 ayes, 0 nays).

APPROVAL OF RESOLUTION 19-11 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$190,000.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "2322 MILL RD SISTER BAY" LOCATED IN DOOR COUNTY, WISCONSIN FOR MacARIO GUSTAVO GALLARDO

Jason Stringer provided an overview of Resolution 19-11. A motion was made by Jim Braughler, seconded by Brett Rondeau, to approve Resolution 19-11. Motion carried. (16 ayes, 0 nays).

REVIEWED CLOSED PACE FINANCING REPORT

Jason Stringer provided an overview of the Closed Financing Report.

APPROVAL OF VERSION 2.0 OF THE PACE WISCONSIN PROGRAM GUIDELINES

Jason Stringer provided a summary of the proposed changes to the Program Guidelines version 2.0. A motion was made by Monte Osterman, seconded by Mark Harris, to approve Resolution 19-11. Motion carried. (16 ayes, 0 nays).

APPROVAL OF EXTENSION OF PROGRAM ADMINISTRATOR CONTRACT TERM WITH SLIPSTREAM f/n/a THE WISCONSIN ENERGY CONSERVATION CORPORATION

Jon Hochkammer provided an overview detailing the section of the contract pertaining to the extension terms. A motion was made by Patrick Thompson, seconded by Brett Rondeau, to authorize the Chairman to execute an extension. Motion carried. (16 ayes, 0 nays).

DISCUSSION AND APPROVAL TO PURCHASE ASSOCIATE MEMBERSHIP FROM WISCONSIN BANKERS ASSOCIATION

Warren Laube provided an overview and facilitated discussion regarding the Wisconsin Bankers Association membership. The associate membership will allow the Program Administrator a source to outreach to 95% of the Community Banks in Wisconsin. Following discussion, a motion was made by

Brett Rondeau, seconded by Bruce Paull to reimburse Slipstream for the prorated 2019 membership fee paid and approval of the ongoing annual membership fee. Motion carried. (16 ayes, 0 nays).

During the meeting there was a discussion regarding sending another doodle poll out to collect responses regarding scheduling regular PACE Commission monthly meetings. The previous doodle poll received a limited number of responses.

Program Administrator's Update

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

NEXT MEETING DATE

The next meeting of PW will be at the call of the Chair. At such time this meeting will be held via teleconference.

ADJOURNMENT

A Motion was made by Bruce Paull, seconded by Duane Federwitz to adjourn. Motion carried. (16 ayes, 0 nays).