



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

A meeting of the Board of the Wisconsin PACE Commission, a Joint Exercise of Powers Commission, shall be held on Thursday, September 14th, 2023, at 11:00 AM via Zoom web/ teleconference, to consider matters according to the following agenda:

Join Zoom Meeting

<https://us02web.zoom.us/j/87121388836>

One tap mobile: +13092053325,,87121388836# US

Call in Phone Number:(312) 626-6799,
Meeting ID: 871 2138 8836

1. Call to Order
2. Roll Call
3. Approval of the Minutes
4. APPROVAL OF RESOLUTION 23-16 AMENDING RESOLUTION 21-25 TO IMPOSE A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$4,965,500 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "1004 BRETT FAVRE PASS" LOCATED IN BROWN COUNTY, WISCONSIN FOR LEGACY GREEN BAY, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
5. APPROVAL OF RESOLUTION 23-17 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$3,695,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "W1773 BLOOMFIELD ROAD" LOCATED IN WALWORTH COUNTY, WISCONSIN FOR LIGHTHOUSE LAKES RESORT, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
6. Closed Loan Report and Impact Report
7. Next Meeting Date: October 12, 2023 at 11:00am
8. Adjourn