



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

A meeting of the Board of Wisconsin PACE Commission – a Joint Exercise of Powers commission, shall be held on Tuesday, February 19, 2019 4:00 p.m., via teleconference, conference call #: 855.959.7833 / ID#: 622416, to consider matters according to the following agenda:

1. Call to Order
2. Roll Call
3. Approval of the Minutes
4. APPROVAL TO ENGAGE OUTSIDE LEGAL COUNSEL TO REPRESENT THE COMMISSION ON MATTERS RELATED TO RESOLUTION 19.01
5. APPROVAL OF RESOLUTION 19-01 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$9,000,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "HOTEL NORTHLAND" LOCATED IN BROWN COUNTY, WISCONSIN FOR 304 NORTH ADAMS GREEN BAY, LLC
6. APPROVAL OF PROPOSED AMENDMENTS TO COMMISSION AGREEMENT AND PROCESS FOR MEMBER APPROVAL.
7. REVIEW REPAYMENT STATUS OF 2018 ANNUAL INVOICES & CLOSED PACE FINANCING REPORT
8. Program Update
9. Adjourn