

** 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, December 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 23-21 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$1,250,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "700 PILGRIM WAY" LOCATED IN BROWN COUNTY, WISCONSIN FOR THE PROVISIONS INVESTORS, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
- 5. 2024 Meeting Dates:
 - January 11
 - February 8
 - March 14
 - April 11
 - May 9
 - June 13
 - July 11
 - August 8
 - September 12
 - October 10
 - November 14
 - December 12
- 6. Closed Loan Report and Impact Report
- 7. Next Meeting Date: January 11th, 2024 at 11:00am
- 8. Adjourn