



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

A meeting of the Board of Wisconsin PACE Commission – a Joint Exercise of Powers commission, shall be held on Thursday, March 10, 2022 at 11:00AM via Zoom web/ teleconference, to consider matters according to the following agenda:

Join Zoom Meeting

<https://us02web.zoom.us/j/89408786955#success>

Meeting ID: 894 0878 6955

One tap mobile: +13126266799,,89408786955# +US (Chicago)

1. Call to Order
2. Roll Call
3. Approval of the Minutes
4. APPROVAL OF RESOLUTION 22-03 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$2,700,000.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “N91 W15901 FALLS PARKWAY” LOCATED IN WAUKESHA COUNTY, WISCONSIN FOR WHITE STONE HOTEL ASSOCIATES II, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
5. APPROVAL OF RESOLUTION 22-04 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$3,500,000.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “825 EAST WASHINGTON AVE.” LOCATED IN DANE COUNTY, WISCONSIN FOR MM EAST WASHINGTON, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
6. APPROVAL OF RESOLUTION 22-05 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$540,000.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “N218 STONEY BROOK ROAD” LOCATED IN OUTAGAMIE COUNTY, WISCONSIN FOR STONEY BROOK STORAGE, LLC AND CERTAIN OTHER MATTERS RELATING THERETO

7. APPROVAL OF RESOLUTION 22-06 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$560,000.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "225 MAIN STREET" LOCATED IN WINNEBAGO COUNTY, WISCONSIN FOR DISCOVERY POINT APARTMENTS, LLC AND CERTAIN OTHER MATTERS RELATING THERETO

8. APPROVAL OF RESOLUTION 22-07 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 \$4,780,000.00 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

9. Legislative Update

10. Closed Loan Report

11. Next Meeting Date: Thursday, April 14th at 11:00AM via same Zoom link as above.

12. Adjourn