

** AMENDED AND RESTATED MEETING NOTICE AND AGENDA **

A meeting of the Board of Wisconsin PACE Commission – a Joint Exercise of Powers commission, shall be held on **Thursday, September 8, 2022 at 11:00AM** via Zoom web/ teleconference, to consider matters according to the following agenda:

Join Zoom Meeting: https://us02web.zoom.us/j/87816392886

Call in Number: 1-312-626-6799 | Meeting ID: 878 1639 2886

One tap mobile: +13126266799,,87816392886# US (Chicago)

1. Call to Order

2. Roll Call

3. Approval of the Minutes

- 4. APPROVAL OF RESOLUTION 22-20 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$1,000,000.00. AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "1007 FISH HATCHERY ROAD", MADISON, LOCATED IN DANE COUNTY, WISCONSIN FOR PELOTON RESIDENCES, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
- 5. Closed Loan Report
- 6. Next Meeting Date: Thursday, October 13th at 11:00AM via Zoom Link provided in calendar invite and in next agenda.
- 7. Adjourn