



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

A meeting of the Board of Wisconsin PACE Commission – a Joint Exercise of Powers commission, shall be held on **Thursday, April 14, 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>

Call-in Phone Number: (312) 626-6799

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 22-08 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$195,000.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “KRESCENT FARM” LOCATED IN WASHINGTON COUNTY, WISCONSIN FOR “PROPERTY OF ROBERT A JONES AND MICHELLE A KRAEMERJONES” AND CERTAIN OTHER MATTERS RELATING THERETO
5. APPROVAL OF RESOLUTION 22-09 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$1,357,339 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “000 LOGAN DRIVE” LOCATED IN WINNEBAGO COUNTY, WISCONSIN FOR WOODSTOCK VILLAGE OSHKOSH, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
6. APPROVAL OF RESOLUTION 22-10 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$2,825,099 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “495 PEARL AVENUE” LOCATED IN

WINNEBAGO COUNTY, WISCONSIN FOR MORGAN CROSSING 2, LLC AND CERTAIN OTHER
MATTERS RELATING THERETO

7. PACEWI Program Guideline Changes per Legislative Updates
8. Closed Loan Report
9. Next Meeting Date: Thursday, May 12th at 11:00AM via same Zoom link as above.
10. Adjourn