



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

A meeting of the Board of Wisconsin PACE Commission – a Joint Exercise of Powers commission, shall be held on Monday, September 13, 2021 at 3:00 p.m., via teleconference, conference call #: 1 866 899 4679/ ID#: 974-997-333#, to consider matters according to the following agenda:

1. Call to Order
2. Roll Call
3. Approval of the Minutes
4. APPROVAL OF RESOLUTION 21-14 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$1,100,000.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “208 WEST MAIN STREET” LOCATED IN OUTAGAMIE COUNTY, WISCONSIN FOR DUTCH BOYZ LITTLE CHUTE, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
5. APPROVAL OF RESOLUTION 21-15 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$850,000.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “851 SOUTH MAIN STREET” LOCATED IN WINNEBAGO COUNTY, WISCONSIN FOR MILES KIMBALL, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
6. APPROVAL OF RESOLUTION 21-16 TO AUTHORIZE CHANGES TO THE PACE WISCONSIN PROGRAM MANUAL AND CERTAIN OTHER MATTERS RELATING THERETO
7. Program Update
8. Closed Loan Report
9. Next Meeting Date
10. Adjourn