



## **\*\* MEETING NOTICE AND AGENDA \*\***

A meeting of the Board of Wisconsin PACE Commission – a Joint Exercise of Powers commission, shall be held on Wednesday, September 23, 2020 at 11:00 a.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. Program Update
5. Approval of Resolution 20-14 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$3,547,207.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “841 NORTH MAIN STREET” LOCATED IN DANE COUNTY, WISCONSIN FOR 841 N MAIN ST, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
6. Approval of Resolution 20-15 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$2,025,000.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “2500 JACKSON STREET” LOCATED IN DANE COUNTY, WISCONSIN FOR KPW HOSPITALITY, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
7. Approval of Resolution 20-16 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$1,002,500.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “520 NORTH BROADWAY” LOCATED IN BROWN COUNTY, WISCONSIN FOR DDL HOLDINGS, LLC AND CERTAIN OTHER MATTERS RELATING THERETO.
8. Approval of Resolution 20-17 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$210,000.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “3209 EAST

MAIN STREET" LOCATED IN LINCOLN COUNTY, WISCONSIN FOR MERRILL HOTEL GROUP, LLC AND CERTAIN OTHER MATTERS RELATING THERETO.

9. Approval of Resolution 20-18 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$3,200,000.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "901 EAST WASHINGTON AVENUE" LOCATED IN DANE COUNTY, WISCONSIN FOR KLEUTER BUILDING, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
10. Closed Loan Report
11. Next Meeting Date
12. Adjourn