



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

A meeting of the Board of Wisconsin PACE Commission – a Joint Exercise of Powers commission, shall be held on **Thursday, May 12, 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 22-11 AMENDING RESOLUTION 22-02 WITH UPDATED PARCEL INFORMATION IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$1,500,000.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "100 MILL STREET" LOCATED IN FOREST COUNTY, WISCONSIN FOR NICOLET HARDWOODS CORPORATION AND CERTAIN OTHER MATTERS RELATING THERETO
5. APPROVAL OF RESOLUTION 22-12 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$2,400,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "441 W RYAN ROAD" LOCATED IN MILWAUKEE COUNTY, WISCONSIN FOR BROADACRE OAK CREEK, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
6. APPROVAL OF RESOLUTION 22-13 IMPOSING A SECOND SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$2,365,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "707 & 709 SOUTH

BOARSTOW STREET” LOCATED IN EAU CLARIE COUNTY, WISCONSIN FOR WILSON SQUARE, LLC AND CERTAIN OTHER MATTERS RELATING THERETO

7. APPROVAL OF RESOLUTION 22-14 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$5,144,990 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “250 LAWE STREET” LOCATED IN OUTAGAMIE COUNTY, WISCONSIN FOR DREAMVILLE KAUKUNA, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
8. PACE WI Program Guideline Changes per Legislative Updates
9. Closed Loan Report
10. Next Meeting Date: Thursday, June 9th at 11:00AM via same Zoom link as above.
11. Adjourn