



**** 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