



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

A meeting of the Board of the Wisconsin PACE Commission, a Joint Exercise of Powers Commission, shall be held on Thursday, June 8th, 2023, at 11:00 AM via Zoom web/ teleconference, to consider matters according to the following agenda:

Join Zoom Meeting

<https://us02web.zoom.us/j/87121388836>

One tap mobile: +13092053325,,87121388836# US

Call in Phone Number:(312) 626-6799,
Meeting ID: 871 2138 8836

1. Call to Order
2. Roll Call
3. Approval of the Minutes
4. APPROVAL OF RESOLUTION 23-11 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$1,900,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "704 NORTH GRAND AVENUE" LOCATED IN WAUKESHA COUNTY, WISCONSIN FOR KEBB HOTEL, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
5. APPROVAL OF RESOLUTION 23-12 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$1,700,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "121 BOHEMIA DRIVE" LOCATED IN BROWN COUNTY, WISCONSIN FOR JCW CBSTN DENMARK, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
6. Closed Loan Report and Impact Report
7. Next Meeting Date: July 13, 2023 at 11:00am
8. Adjourn