



**** 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, May 11th, 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 23-09 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$2,910,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "CHIPPEWA CROSSING BOULEVARD" LOCATED IN CHIPPEWA COUNTY, WISCONSIN FOR CHIP-WA HOTEL GROUP, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
5. Closed Loan Report and Impact Report
6. Next Meeting Date: June 8, 2023 at 11:00am
7. Adjourn