



## **\*\* 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, December 14<sup>th</sup>, 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 23-21 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$1,250,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "700 PILGRIM WAY" LOCATED IN BROWN COUNTY, WISCONSIN FOR THE PROVISIONS INVESTORS, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
5. 2024 Meeting Dates:
  - January 11
  - February 8
  - March 14
  - April 11
  - May 9
  - June 13
  - July 11
  - August 8
  - September 12
  - October 10
  - November 14
  - December 12
6. Closed Loan Report and Impact Report
7. Next Meeting Date: January 11<sup>th</sup>, 2024 at 11:00am
8. Adjourn