



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

A meeting of the Board of Wisconsin PACE Commission – a Joint Exercise of Powers commission, shall be held on Wednesday, April 8, 2020 1:00 p.m., via teleconference, conference call #: 1 866 899 4679/ ID#: 974-997-333#, to consider matters according to the following agenda:

1. Call to Order
2. Roll Call
3. Approval of the Minutes
4. A RESOLUTION IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$575,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “HOLIDAY INN – WISCO HOTELS” LOCATED IN OUTAGAMIE COUNTY, WISCONSIN FOR APP PRO, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
5. A RESOLUTION IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$7,000,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “OSCAR MAYER CAMPUS” LOCATED IN DANE COUNTY, WISCONSIN FOR 910 MAYER, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
6. Next Meeting Date
7. Adjourn