



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

A meeting of the Board of Wisconsin PACE Commission – a Joint Exercise of Powers commission, shall be held on Monday, April 26, 2021 at 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. APPROVAL OF RESOLUTION 21-08 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$1,421,000.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "2035 STONEBRIDGE ROAD" LOCATED IN WASHINGTON COUNTY, WISCONSIN, FOR BAMP LEASING COMPANY, LLC AND CERTAIN OTHER MATTERS RELATING THERETO.
5. APPROVAL OF RESOLUTION 21-09 TO AMEND RESOLUTION 20-23, TO INCREASE THE AMOUNT OF THE SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES TO AN AMOUNT NOT TO EXCEED \$962,000.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "201 NORTH 17TH AVENUE" LOCATED IN MARATHON COUNTY, WISCONSIN FOR NIDUS HOLDINGS COMPANY AND CERTAIN OTHER MATTERS RELATING THERETO.
6. Program Update
7. Closed Loan Report
8. Next Meeting Date
9. Adjourn