



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

The **June** 2025 meeting of the Board of Wisconsin PACE Commission, a Joint Exercise of Powers commission, will be held on **Thursday, June 12, 2025**, at **11:00 am** via Zoom web/ teleconference, to consider matters according to the following agenda:

PACE Wisconsin is inviting you to a scheduled Zoom meeting.

- Zoom Link: <https://us02web.zoom.us/j/85452762353>
- Call in information: (312) 626-6799 | Meeting ID: 854 5276 2353
- One tap mobile: +13052241968,,85452762353# US

1. Call to Order
2. Roll Call
3. Approval of the Minutes
4. Report of Executive Committee Action
5. APPROVAL OF RESOLUTION 25-03 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$1,800,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “6300 UNIVERSITY AVE” LOCATED IN DANE COUNTY, WISCONSIN FOR 6300 UA MF, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
6. Closed Loan Report and Impact Report
7. Next Meeting Date: Thursday, July 10th 2025
8. Adjourn