



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

The August 2024 meeting of the Board of Wisconsin PACE Commission, a Joint Exercise of Powers commission, will be held on **Thursday, August 8, 2024**, at **11:00 am** via Zoom web/ teleconference, to consider matters according to the following agenda:

Zoom Link: <https://us02web.zoom.us/j/88045221526>

Call in information: (309) 205-3325 Meeting ID: 880 4522 1526

One tap mobile: +13092053325, 88045221526# US

1. Call to Order
2. Roll Call
3. Approval of the Minutes
4. APPROVAL OF RESOLUTION 24-14 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$1,540,000.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "6632 AND 6640 N TOWN ROAD" LOCATED IN DANE COUNTY, WISCONSIN FOR WCMF PHASE II, LLC AND CERTAIN OTHER
5. APPROVAL OF RESOLUTION 24-15 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$11,000,000.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "ENTERPRISE DRIVE, EAST OF N. 40TH ST. AND SOUTH OF HEATHER VALLEY RD" LOCATED IN SHEBOYGAN COUNTY, WISCONSIN FOR SHEBOYGAN SENIOR PARTNERS, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
6. Proposed Changes to the WI PACE Program Guidelines
7. Closed Loan Report and Impact Report
8. Next Meeting Date: Thursday, September 12, 2024
9. Adjourn