



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

A meeting of the Executive Committee of the Board of Wisconsin PACE Commission, a Joint Exercise of Powers commission, will be held on **Monday, November 18, 2024**, at **8:30 am** via Teams web/teleconference, to consider matters according to the following agenda:

Teams Link: [Join the meeting now](#)

Meeting ID: 275 084 205 558

Passcode: 3yiEDm

Dial in by phone: [+1 312-667-7145,,480318484#](#) United States, Chicago

[Find a local number](#)

Phone conference ID: 480 318 484#

Call to Order

1. Roll Call
2. APPROVAL OF RESOLUTION 24-16 TO ALLOW THE CHAIR TO EXECUTE A PARTIAL RELEASE OR ANY OTHER SUCH INSTRUMENTS AS MAY BE NEEDED TO EFFECT A PARTIAL RELEASE OF THE SPECIAL CHARGE IMPOSED BY RESOLUTION 24-01 PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "700 PILGRIM WAY" LOCATED IN BROWN COUNTY, WISCONSIN FOR PROVISIONS INVESTORS, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
3. APPROVAL OF RESOLUTION 24-17 TO ALLOW THE CHAIR TO EXECUTE A PARTIAL RELEASE OR ANY OTHER SUCH INSTRUMENTS AS MAY BE NEEDED TO EFFECT A PARTIAL RELEASE OF THE SPECIAL CHARGE IMPOSED BY RESOLUTION 24-02 PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "1800

MARIA DRIVE" LOCATED IN PORTAGE COUNTY, WISCONSIN FOR POINTERS PLAZA, LLC AND
CERTAIN OTHER MATTERS RELATING THERETO

4. Adjourn