



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

A meeting of the Board of Wisconsin PACE Commission – a Joint Exercise of Powers commission, shall be held on Thursday, January 7, 2021 at 12:00 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 21-01 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$1,500,000.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "600 LAKE PARK ROAD" LOCATED IN CALUMET COUNTY, WISCONSIN FOR LAKESHORE RIDGE APARTMENTS, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
5. Approval of Resolution 21-02 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$2,500,000.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "THE EASTERN CORNER OF NORTH 11<sup>TH</sup> STREET AND TOWER AVENUE" LOCATED IN DOUGLAS COUNTY, WISCONSIN FOR SUPERIOR HOTEL GROUP, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
6. Approval of Resolution 21-03 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$1,400,000.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "715 SOUTH BARSTOW STREET" LOCATED IN EAU CLAIRE COUNTY, WISCONSIN FOR WILSON SQUARE, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
7. Program Update

8. Closed Loan Report

9. Next Meeting Date

10. Adjourn