



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

A meeting of the Board of the Wisconsin PACE Commission, a Joint Exercise of Powers Commission, shall be held on Thursday, November 9^h, 2023, at 11:00 AM via Zoom web/ teleconference, to consider matters according to the following agenda:

Join Zoom Meeting

<https://us02web.zoom.us/j/87121388836>

One tap mobile: +13092053325,,87121388836# US

Call in Phone Number:(312) 626-6799,

Meeting ID: 871 2138 8836

1. Call to Order
2. Roll Call
3. Approval of the Minutes
4. APPROVAL OF RESOLUTION 23-19 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$440,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "750 S BARSTOW STREET" LOCATED IN EAU CLAIRE COUNTY, WISCONSIN FOR SEVEN1FIVE, LLC C AND CERTAIN OTHER MATTERS RELATING THERETO
5. APPROVAL OF RESOLUTION 23-20 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$8,000,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "105 S FOREST AVENUE" LOCATED IN WASHINGTON COUNTY, WISCONSIN FOR F STREET WEST BEND, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
6. Presentation on Energy Cost Escalation (Andrew Kotila, Slipstream)
7. Consideration of the proposal from Attolles Law, dated November 3, 2023
8. Closed Loan Report and Impact Report
9. Next Meeting Date: December 14, 2023 at 11:00am
10. Adjourn