



**** 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 **Friday, May 23, 2025**, at **2:00 pm** via Teams web/ teleconference, to consider matters according to the following agenda:

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

Meeting ID: 254 073 886 623 4

Passcode: Zj7Bq3Wd

Dial in by phone: [+1 312-667-7145,,244363091#](#) United States, Chicago

[Find a local number](#)

Phone conference ID: 244 363 091#

Call to Order

1. Roll Call
2. APPROVAL OF RESOLUTION 25-02 TO ALLOW THE CHAIR TO EXECUTE AN AMENDED AND RESTATED PACE SPECIAL CHARGE AND FINANCING AGREEMENT AND A PARTIAL RELEASE OR ANY OTHER SUCH INSTRUMENTS AS MAY BE NEEDED TO EFFECT A PARTIAL RELEASE OF THE SPECIAL CHARGE IMPOSED BY RESOLUTION 20-08 PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS "910 OSCAR MAYER DRIVE" LOCATED IN DANE COUNTY, WISCONSIN FOR 910 MAYER, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
3. Adjourn