



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

The December 2024 meeting of the Board of Wisconsin PACE Commission, a Joint Exercise of Powers commission, will be held on **Thursday, April 10, 2025**, at **11:00 am** via Zoom web/ teleconference, to consider matters according to the following agenda:

PACE Wisconsin is inviting you to a scheduled Zoom meeting.

- Zoom Link: <https://us02web.zoom.us/j/85452762353>
- Call in information: (312) 626-6799 | Meeting ID: 854 5276 2353
- One tap mobile: +13052241968,,85452762353# US

1. Call to Order
2. Roll Call
3. Approval of the Minutes
4. APPROVAL OF RESOLUTION 25-01 IMPOSING A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$28,770,000 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “2277 WISCONSIN DELLS PARKWAY” LOCATED IN SAUK COUNTY, WISCONSIN FOR GOLSPAR RIDGE HOLDINGS, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
5. APPROVAL OF RESOLUTION 25-02A AMENDING THE SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES TO PARTIALLY RELEASE THE PROPERTY AT “910 OSCAR AVE” LOCATED IN DANE COUNTY, WISCONSIN FOR 910 MAYER, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
6. Closed Loan Report and Impact Report
7. Next Meeting Date: Thursday, May 8, 2025
8. Adjourn