



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

A meeting of the Board of Wisconsin PACE Commission – a Joint Exercise of Powers commission, shall be held on Tuesday, January 18, 2022 at 2:00 p.m., via videoconference to consider matters according to the following agenda:

Join Zoom Meeting [LINK](#)
Meeting ID: 850 4156 1574
Passcode: 928736

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1. Call to Order
2. Roll Call
3. Approval of the Minutes
4. APPROVAL OF RESOLUTION 22-01 AMENDING RESOLUTION 21-30 TO IMPOSE A SPECIAL CHARGE PURSUANT TO SECTION 66.0627(8) OF THE WISCONSIN STATUTES IN AN AMOUNT NOT TO EXCEED \$2,380,000.00 AGAINST CERTAIN REAL PROPERTY, SOMETIMES KNOWN AS “700 SOUTH MAIN STREET” LOCATED IN PIERCE COUNTY, WISCONSIN FOR RIVER FALLS QOZB, LLC AND CERTAIN OTHER MATTERS RELATING THERETO
5. APPROVAL OF RESOLUTION 22-02 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 “100 MILL STREET” LOCATED IN FOREST COUNTY, WISCONSIN FOR NICOLET HARDWOODS CORPORATION AND CERTAIN OTHER MATTERS RELATING THERETO
6. Meeting Schedule
7. Program and Legislative Update

8. Closed Loan Report

9. Next Meeting Date

10. Adjourn