



REGIONAL
BUSINESS FUND, INC.

PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

3:00 p.m.

Thursday, April 8, 2021

Conference Call

Agenda

- I. Call to Order
- II. Approval of Minutes – March 11, 2021
- III. Loan Ratifications
- IV. Administrative Packet
 - i. Activity Report
 - ii. Delinquency Report
 - iii. Loan File Action
 - iv. Loan Balance Report
- V. Approval of WCWRPC Invoice – RBF, Inc. EDA Cares Act Revolving Loan Fund Administrative Services (1/1/2021—3/31/21)
- VI. *Motion to convene in closed session under Wisconsin Statutes 19.85(1) (e), and (g) to review loan applications, negotiate the terms for investment of public funds; and confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.*
- VII. Roll Call Vote
- VIII. Closed Session:
- IX. Negotiate terms for investment of public funds for the following EDA CARES RLF request:
 - i. Jen's Choppin' Block Restaurant & Bar LLC
 - ii. Acme Junk Company, LLC
 - iii. Tri Brands LLC dba Illuminato Affogato
- X. Motion to Return to Open Session
Open Session:
- XI. Motions on Business Discussed in Closed Session
- XII. Other Business
 - i. Next Meeting – Thursday, May 13, 2021 @ 3:00 p.m. via Conference Call
- XIII. Adjourn

**Conference Call: (844) 854-2222
or (425) 436-6340**

Passcode: 6406875#

ADMINISTERED BY:

