



PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. – Barron County Loan Committee

2:00 p.m.

Friday, March 11, 2022

Note: This is a Zoom meeting

Dial In Number: 1 (312) 626-6799

Meeting ID: 864 6536 8483

AGENDA

- 1) Call to Order
- 2) Approval of December 8, 2021 Minutes
- 3) *Motion to convene into closed session under Wisconsin Statutes 19.85(1)(e), and (g) to review loan applications and negotiate the terms for investment of public funds.*
- 4) Roll Call Vote

Closed Session:

- 5) Discussion of Revolving Loan Fund Request: Martino Properties, LLC
- 6) Motion to return to Open Session

Open Session:

- 8) Motion on Business Discussed in Closed Session
- 9) Other Business
- 10) Adjourn

ADMINISTERED BY:

