



PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

12:00 p.m.

Wednesday, May 11, 2022

Note: This is a Zoom Conference Call Meeting

Join Zoom Meeting:

Dial In Number: 1 (312) 626-6799

Meeting ID: 898 5395 3124

Agenda

- I. Call to Order
- II. Approval of Minutes – April 13, 2022
- III. Ratification of new RBF, Inc. Clark County Loan Committee Members (Diane Murphy and James Schmidt)
- IV. Loan Ratifications
- V. Administrative Packet
 - i. Activity Report
 - ii. Delinquency Report
 - iii. Loan File Action
 - iv. Loan Balance Report
- 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
Closed Session:
- VIII. Negotiate terms for investment of public funds for the following:
 - i. Air Command International, LLC
 - ii. People Loving People, Inc.
- IX. Motion to Return to Open Session
Open Session:
- X. Motions on Business Discussed in Closed Session
- XI. Other Business
 - i. Next Meeting – Wednesday, June 8, 2022 @ 12:00 p.m. in person (Eau Claire Room, Banbury Place)

ADMINISTERED BY:



XII. Adjourn