



-- REVISED --

PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. – Barron County Loan Committee

10:00 a.m.

Tuesday, May 17, 2022

Land Planning Conference Room

335 E Monroe Ave, 2nd Floor

Barron, WI 54812

AGENDA

- 1) Call to Order
- 2) Approval of March 11, 2022 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 Micro Loan Fund Request: C M Specialties
- 6) Discussion of Micro Loan Fund Request: Kiehl Insulation LLC
- 7) Motion to return to Open Session

Open Session:

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

ADMINISTERED BY:

