



REGIONAL  
BUSINESS FUND, INC.

## **PUBLIC MEETING NOTICE & AGENDA**

**Regional Business Fund, Inc. Board of Directors**

12:00 p.m.

Wednesday, February 8, 2023

**Note: This is a Zoom Conference Call Meeting**

Dial In Number: 1 (312) 626-6799

Meeting ID: 875 0787 4628

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### **Agenda**

- I. Call to Order
- II. Approval of Minutes – January 11, 2023
- III. Ratification of new RBF, Inc. Barron County Board Member and Barron County Loan Committee Member (Stacy Neuman) and St. Croix County Loan Committee Member (James Krueger)
- IV. Approval of WCWRPC Invoices
  - i. RBF, Inc. Consolidated Fund Administrative Services 4<sup>th</sup> Quarter (October 1, 2022 to December 31, 2022)
  - ii. RBF, Inc. TEF Administrative Services for 2022 (January 1, 2022 – December 31, 2022)
  - iii. RBF, Inc. EDA Loan Fund Administrative Services for July 1, 2022 – December 31, 2022
  - iv. RBF, Inc. EDA CARES Act RLF Loan Fund Administrative Services for July 1, 2022 – December 31, 2022
- V. Loan Ratifications
- VI. Administrative Packet
  - i. Activity Report
  - ii. Delinquency Report
  - iii. Loan File Action
  - iv. Loan Balance Report
- VII. *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.*
- VIII. Roll Call Vote

ADMINISTERED BY:



IX. Closed Session:

- X. Negotiate terms for investment of public funds for Poppy Popcorn Company LLC
- XI. Negotiate terms for investment of public funds for Wilkens Properties, LLC
- XII. Negotiate terms for investment of public funds in the EDA RLF program for Lily Beez LLC
- XIII. Negotiate terms for investment of public funds in the EDA RLF program for Goatful Games, LLC
- XIV. Motion to Return to Open Session

Open Session:

- XV. Motion on Business Discussed in Closed Session
- XVI. Other Business
  - i. Next Meeting – Wednesday, March 8, 2023 @ 12:00 p.m. in person at Banbury Place – Eau Claire Room (3<sup>rd</sup> floor)
- XVII. Adjourn