



## ***PUBLIC MEETING NOTICE & AGENDA***

### **Regional Business Fund, Inc. – Barron County Loan Committee**

9:00 a.m.

Wednesday, February 15, 2023

Note: This is a Zoom meeting

Dial In Number: 1 (312) 626-6799

Meeting ID: 852 3390 6106

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### **AGENDA**

- 1) Call to Order
- 2) Approval of December 22, 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 Revolving Loan Fund Request: Jai Mataji WI 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:

