



PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

12:00 p.m.

Wednesday, March 8, 2023

Banbury Place
800 Wisconsin Street, Building D2
Eau Claire Room – 3rd Floor
Eau Claire, WI 54703

Agenda

- I. Call to Order
- II. Appointment of new RBF, Inc. St. Croix County Board Member (Marina Onken)
- III. Election of Board Officers
- IV. Minutes – February 8, 2023
- V. 2022 RBF, Inc. DRAFT Audit presentation – Dawn Yarrington of CliftonLarsonAllen, LLP
- VI. Approval of 2022 DRAFT RBF, Inc. Audit & 990 Form
- VII. February 28, 2023 YTD financials
- VIII. Annual Meeting Items
 - i. WCWRPC and RBF, Inc. Review
 - ii. Contract Extensions (original contracts are provided in the RBF, Inc. Manual)
 1. Economic Development Administration (EDA) Revolving Loan Fund
 2. Technology Enterprise Fund (TEF)
 3. Consolidated Loan Fund
 4. EDA CARES Revolving Loan Fund
 - iii. Resolution 2023-01 – Resolution to Certify the EDA CARES ACT Recovery Assistance Revolving Loan Fund (RLF) Plan (original plan provided in the RBF, Inc. Manual)
 - iv. RBF, Inc. Interest Rate
 - v. Conflict of Interest and Confidentiality Forms
- IX. Discussion of Loan Portfolio Overview and Financial Status

ADMINISTERED BY:



- X. *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.*
- XI. Roll Call Vote
- XII. Closed Session:
- XIII. Delinquent Loans Memorandum
- XIV. Negotiate terms for investment of public funds for the following: Braeview Senior Living LLC and Braeview Homes LLC
- XV. Negotiate terms for investment of public funds for the following EDA Revolving Loan Fund requests:
 - i. C Progression LLC
 - ii. KUTZ BY QUE, LLC
- XVI. Motion to Return to Open Session
Open Session:
- XVII. Motions on Business Discussed in Closed Session
- XVIII. Other Business
 - i. RBF, Inc. 2022 Annual Report
 - ii. Schedule 2023 RBF, Inc. Meetings
 - iii. Next Meeting – TBD via Zoom
- XIX. Adjourn