



REGIONAL  
BUSINESS FUND, INC.

## **PUBLIC MEETING NOTICE & AGENDA**

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

12:00 p.m.

Wednesday, April 12, 2023

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

Dial In Number: 1 (312) 626-6799

Meeting ID: 878 9099 6842

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### **Agenda**

- I. Call to Order
- II. Approval of Minutes – March 8, 2023
- III. Ratification of new RBF, Inc. Eau Claire County Board Member (Rebecca Reinhardt) and Eau Claire County Loan Committee Members (Rebecca Reinhardt and Ben Trachsel)
- 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
- VIII. Closed Session:
- IX. Negotiate terms for investment of public funds for Cox&Muniz LLC
- X. Negotiate terms for investment of public funds for Miller Brothers' Auto Repair, Inc.
- XI. Negotiate terms for investment of public funds for Simply Glam LLC
- XII. Negotiate terms for investment of public funds for Barley John's Brewing Co, Inc.
- XIII. Negotiate terms for investment of public funds in the EDA RLF CARES program for Johnson Land Maintenance LLC
- XIV. Negotiate terms for investment of public funds in the EDA RLF CARES program for Big Hurt Holdings, LLC

ADMINISTERED BY:



XV. Motion to Return to Open Session

Open Session:

XVI. Motions on Business Discussed in Closed Session

XVII. Other Business

i. Next Meeting – Wednesday, May 10, 2023 @ 12:00 p.m. via Zoom

XVIII. Adjourn