



REGIONAL
BUSINESS FUND, INC.

PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

12:00 p.m.

Wednesday, May 10, 2023

Note: This is a Zoom Conference Call Meeting

Dial In Number: 1 (312) 626-6799

Meeting ID: 865 3823 8772

Agenda

- I. Call to Order
- II. Approval of Minutes – April 12, 2023
- III. Ratification of new RBF, Inc. Chippewa and Clark County Board Members (Deb Chilson and James Schmidt) and Chippewa County Loan Committee Members (Karen Smith, Jordan Pospishil, Melissa Peterson, and Maureen Carlson)
- IV. Loan Ratifications
- V. Administrative Packet
 - i. Activity Report
 - ii. Delinquency Report
 - iii. 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 Rising Phoenix Logistics, LLC
- X. Negotiate terms for investment of public funds in the EDA RLF CARES program for Chekell Soul Food Palace LLC
- XI. Negotiate terms for investment of public funds in the EDA RLF program for Biggbees Goodeats LLC
- XII. Motion to Return to Open Session
Open Session:
- XIII. Motions on Business Discussed in Closed Session

ADMINISTERED BY:



XIV. Other Business

XV. Next Meeting – Wednesday, June 14, 2023 @ 12:00 p.m. in the Eau Claire Room (Banbury Place, Eau Claire)

XVI. Adjourn