



PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. – Barron County Loan Committee

10:00 a.m.

Wednesday, May 24, 2023

Note: This is a Zoom meeting
Dial In Number: 1 (312) 626-6799
Meeting ID: 826 7790 8598

AGENDA

- 1) Call to Order
- 2) Approval of May 10, 2023 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 – Sunshine Community Fitness Center LLC
- 6) Discussion of Micro Loan Fund Request – Unknown Ink LLC
- 7) Motion to return to Open Session

Open Session:

- 9) Motions on Business Discussed in Closed Session
- 10) Other Business
- 11) Adjourn

ADMINISTERED BY:

