



REGIONAL  
BUSINESS FUND, INC.

## **PUBLIC MEETING NOTICE & AGENDA**

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

12:00 p.m.

Wednesday, June 14, 2023

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

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### **Agenda**

- I. Call to Order
- II. Minutes – May 10, 2023
- III. May 31, 2023 YTD financials
- IV. Approval of WCWRPC Invoice - RBF, Inc. Consolidated Fund Administrative Services 1<sup>st</sup> Quarter (January 1, 2023 – March 31, 2023)
- V. Discussion of Loan Portfolio Overview and Financial Status
- 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. Delinquent Loans Memorandum
- X. Negotiate terms for investment of public funds for the following:
  - i. The Yoga Plant LLC
  - ii. C and B Properties LLC
  - iii. Sovereign Tree Service LLC
- XI. Motion to Return to Open Session

ADMINISTERED BY:



Open Session:

- XII. Motions on Business Discussed in Closed Session
- XIII. Other Business
  - i. Next Meeting – Wednesday, July 12, 2023 via Zoom
  - ii. October 2023 RBF, Inc. Board Meeting Reschedule
- XIV. Adjourn