



REGIONAL
BUSINESS FUND, INC.

-REVISED-

PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

12:00 p.m.

~~Wednesday, July 12, 2023~~

Tuesday, July 18, 2023

Note: This is a Zoom Conference Call Meeting

Dial In Number: 1 (312) 626-6799

Meeting ID: 898 8401 8728

Agenda

- I. Call to Order
- II. Approval of Minutes – June 14, 2023
- III. Ratification of new RBF, Inc. Polk County Loan Committee Member (Devin Swanberg)
- IV. Loan Ratifications
- V. Administrative Packet
 - i. Activity Report
 - ii. Delinquency Report
 - iii. Loan Balance Report
 - iv. Loan File Action 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 CCGS LLC
- X. Negotiate terms for investment of public funds in the Sovereign Tree Service LLC
- XI. Negotiate terms for investment of public funds in the Hint of Sage, LLC
- XII. Motion to Return to Open Session

ADMINISTERED BY:



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Open Session:

- XIII. Motions on Business Discussed in Closed Session
- XIV. Other Business
- XV. Next Meeting – Wednesday, August 9, 2023 @ 12:00 p.m. via Zoom
- XVI. Adjourn