



REGIONAL
BUSINESS FUND, INC.

PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

12:00 p.m.

Wednesday, August 9, 2023

Note: This is a Zoom Conference Call Meeting

Dial In Number: 1 (312) 626-6799

Meeting ID: 816 3379 9579

Agenda

- I. Call to Order
- II. Approval of Minutes – July 18, 2023
- III. Approval of WCWRPC Invoice - RBF, Inc. Consolidated Fund Administrative Services 2nd Quarter (April 1, 2023 – June 30, 2023)
- IV. Ratification of new RBF, Inc. Eau Claire County Loan Committee Member (Gretchen Hudacek)
- V. Loan Ratifications
- VI. Administrative Packet
 - i. Activity Report
 - ii. Delinquency Report
 - iii. Loan Balance Report
 - iv. Loan File Action Report
- VII. *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.*
- VIII. Roll Call Vote
- IX. Closed Session:
- X. Negotiate terms for investment of public funds for Bradway's Laugh and Learn Daycare, LLC
- XI. Negotiate terms for investment of public funds in the Farmers Educational and Cooperative Union of America – Wisconsin Division and Subsidiaries
- XII. Negotiate terms for investment of public funds for Modicum Brewing LLC
- XIII. Negotiate terms for investment of public funds in the Sovereign Tree Service LLC
- XIV. Motion to Return to Open Session

ADMINISTERED BY:



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Open Session:

- XV. Motions on Business Discussed in Closed Session
- XVI. Other Business
- XVII. Next Meeting – Wednesday, September 13, 2023 @ 12:00 p.m. in person (Banbury Place, Suite H (4th Floor), Eau Claire, WI 54703)
- XVIII. Adjourn