



REGIONAL
BUSINESS FUND, INC.

Regional Business Fund, Inc. – TEF Advisory Committee

10:00 a.m.

January 24, 2024

Banbury Place

800 Wisconsin Street – 4th Floor – Suite H

Eau Claire, WI 54703

Agenda

- I. Call to Order and Introductions
- II. Approval of Minutes – January 26, 2012
- III. Staff Summary of TEF Program; Role of TEF Advisory Committee; and Introduction of TEF Applicant - Solar Forma Design, LLC
- IV. *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.*
- V. Roll Call Vote
Closed Session:
- VI. Presentation by TEF Applicant – Solar Forma Design, LLC
- VII. Discussion by Advisory Committee
- VIII. Motion to Return to Open Session
Open Session:
- IX. Motion on Business Discussed in Closed Session
- X. Adjourn

ADMINISTERED BY:

