



REGIONAL
BUSINESS FUND, INC.

PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

12:00 p.m.

Wednesday, May 8, 2024

Note: This is a Zoom Conference Call Meeting

Join Zoom Meeting via the link:

<https://us02web.zoom.us/j/82046914830>

or

Dial In Number: 1 (312) 626-6799

Meeting ID: 820 4691 4830

Agenda

- I. Call to Order
- II. Approval of Minutes – April 10, 2024
- III. Ratification of new RBF, Inc. Barron County Loan Committee Member (Dave Lentz) and new Eau Claire County Loan Committee Member (Miriam Gehler)
- IV. Approval of WCWRPC Invoice – RBF, Inc. Consolidated Fund Administrative Services 1st Quarter (January 1, 2024 to March 31, 2024)
- V. Loan Ratifications
- VI. Administrative Packet
 - i. Activity Report
 - ii. Delinquency Report
 - iii. Loan File Action
 - iv. Loan Balance 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
Closed Session:
- IX. Negotiate terms for investment of public funds for the following: JD Outsource Partners LLC

ADMINISTERED BY:



- X. Negotiate terms for investment of public funds for the following: The Beanery LLC
- XI. Negotiate terms for investment of public funds for the following: Samantha Espeseth dba Wild Roots
- XII. Negotiate terms for investment of public funds for the following: Hint of Sage, LLC
- XIII. Negotiate terms for investment of public funds for the following: Solar Forma Design, LLC
- XIV. Motion to Return to Open Session
Open Session:
- XV. Motions on Business Discussed in Closed Session
- XVI. Other Business
 - i. Next Meeting – Wednesday, June 12, 2024 @ 12:00 p.m. in person at Banbury Place, 800 Wisconsin Street, Suite H, Eau Claire, WI 54703
- XVII. Adjourn