



PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. – Barron County Loan Committee

2:00 p.m.

Thursday, May 9, 2024

Note: This is a Zoom meeting
Dial In Number: 1 (312) 626-6799
Meeting ID: 810 9623 3304

AGENDA

- 1) Call to Order
- 2) Approval of March 19, 2024 Minutes
- 3) *Motion to convene into closed session under Wisconsin Statutes 19.85(1)(e), and (g) to review loan applications and negotiate the terms for investment of public funds.*
- 4) Roll Call Vote

Closed Session:

- 5) Discussion of Revolving Loan Fund Request – Jacob Nelson, dba A & J Landscape Maintenance
- 6) Motion to return to Open Session

Open Session:

- 8) Motions on Business Discussed in Closed Session
- 9) Other Business
 - i. Conflict of Interest & Confidentiality reminder
- 10) Adjourn

ADMINISTERED BY:

