

PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. – Barron County Loan Committee 1:00 p.m. Thursday, November 7, 2024

> Note: This is a Zoom meeting Dial In Number: 1 (312) 626-6799 Meeting ID: 820 11555160

AGENDA

- 1) Call to Order
- 2) Approval of August 21, 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:

- Discussion of Micro Loan Fund Request Roxie's Puerto Rican Cuisine LLC
- 6) Motion to return to Open Session
- 7) Open Session:
- 8) Motions on Business Discussed in Closed Session
- 9) Other Business
- 10) Adjourn

