



PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

12:00 p.m.

Wednesday, November 13, 2024

Note: This is a Zoom Conference Call Meeting

Join Zoom Meeting via the link:

<https://us02web.zoom.us/j/85700676703>

or

Dial In Number: (312) 626-6799

Meeting ID: 857 0067 6703

Agenda

- I. Call to Order
- II. Approval of Minutes – October 23, 2024
- III. Ratification of new RBF, Inc. St. Croix County Board Member (Aaron Sundeen)
- IV. Ratification of new RBF, Inc. Eau Claire County Loan Committee Member (Lar Kong Xiong)
- V. Loan Ratifications
- VI. Administrative Packet
 - i. Activity Report
 - ii. Delinquency Report
 - iii. 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

ADMINISTERED BY:



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PHONE: 715.836.2918 • FAX: 715.836.2886 • EMAIL: rbfinc@rbfinc.org • WEBSITE: www.rbfinc.org

- IX. Closed Session:
- X. Negotiate terms for investment of public funds in the EDA CARES RLF program The Soul Food Spot LLC (or entity to be created)
- XI. Negotiate terms for investment of public funds for the following:
 - i. Harmony-Hormone Solutions LLC
 - ii. Rolling River Spa LLC
 - iii. Sovereign Tree Service LLC
- XII. Motion to Return to Open Session
- XIII. Open Session:
- XIV. Motions on Business Discussed in Closed Session
- XV. Other Business
 - i. Next Meeting – Wednesday, November 27, 2024 @ 12:00 p.m. via Zoom (if needed) and Wednesday, December 11, 2024 @ 12:00 p.m. in person, Eau Claire Room (Banbury Place, Eau Claire)
- XVI. Adjourn