



## ***PUBLIC MEETING NOTICE & AGENDA***

**Regional Business Fund, Inc. – Barron County Loan Committee**  
Thursday, December 5, 2024 at 10:00 a.m.

**This is a Zoom meeting**

Dial In Number: 1 (312) 626-6799

Meeting ID: 833 1224 8984

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### AGENDA

- 1) Call to Order
- 2) Approval of November 7, 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 Growth Loan Fund Request – InFocus Eyewear LLC
- 6) Motion to return to Open Session

#### Open Session:

- 8) Motions on Business Discussed in Closed Session
- 9) Other Business
- 10) Adjourn

ADMINISTERED BY:

