



PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

2:00 p.m.

Wednesday, April 9, 2025

This is a Virtual Meeting:

Dial-In: 1 (817) 900-9005

Meeting ID: 254698680

Agenda

- I. Call to Order
- II. Minutes – March 12, 2025
- III. Approval of 2024 DRAFT RBF, Inc. 990 Form
- IV. Approval of WCWRPC Invoices:
 - i. RBF, Inc. Consolidated Fund Administrative Services 4th Quarter (October through December 2024)
 - ii. TEF Loan Fund Administrative Services, January 1 – December 31, 2024
 - iii. EDA Loan Fund Administrative Services, January 1 – December 31, 2024
 - iv. EDA Cares Act Revolving Loan Fund Administrative Services, January 1 – December 31, 2024
- V. Loan Ratifications
- VI. Administrative Packet
 - i. Activity Report
 - ii. Delinquency Report
 - iii. Loan File Action
 - iv. Loan Balance Report

ADMINISTERED BY:



- 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
- IX. Closed Session:
- X. Negotiate terms for investment of public funds for the following:
 - i. Rex-Mex LLC
- XI. Motion to Return to Open Session
Open Session:
- XII. Motions on Business Discussed in Closed Session
- XIII. Other Business
- XIV. Next Meeting – 2:00 p.m. via AT&T Office at Hand
- XV. Adjourn