



PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

2:00 p.m.

Wednesday, May 14, 2025

This is a Virtual Meeting:

Dial-In: 1 (817) 900-9005

Meeting ID: 793669683

Agenda

- I. Call to Order
- II. Approval of Minutes – April 9, 2025
- III. Ratification of new RBF, Inc. Clark County Loan Committee Member (Bob Meyer)
- IV. Loan Ratifications
- V. Administrative Packet
 - i. Activity Report
 - ii. Delinquency Report
 - iii. Loan File Action
 - iv. Loan Balance Report
 - v. Cash Available to Lend
- VI. *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.*
- VII. Roll Call Vote
- VIII. Closed Session:

ADMINISTERED BY:



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- IX. Negotiate terms for investment of public funds for the following:
 - i. Mechengineering and Design LLC
 - ii. JM Driveline & Repair LLC
 - iii. Coating Tech Slot Dies, LLC
- X. Negotiate terms for investment of public funds in the Capital Catalyst Revolving Loan Fund program for BAM Investment Properties, LLC
- XI. Negotiate terms for investment of public funds in the EDA CARES Revolving Loan Fund program for Colorful Minds Parent Coaching LLC
- XII. Motion to Return to Open Session
Open Session:
- XIII. Motions on Business Discussed in Closed Session
- XIV. Other Business
 - i. Next Meeting – June 11, 2025 @ 2:00 p.m. in person at Banbury Place, 800 Wisconsin Street, Suite H, Eau Claire, WI 54703
- XV. Adjourn