



PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

2:00 p.m.

Wednesday, June 11, 2025

Banbury Place
800 Wisconsin Street, Building D2
Suite H – 4th Floor
Eau Claire, WI 54703

Agenda

- I. Call to Order
- II. Approval of Minutes – May 14, 2025
- III. Approval of WCWRPC Invoice - RBF, Inc. Consolidated Fund Administrative Services 4th Quarter (January through March 2025)
- IV. May 31, 2025 YTD financials
- V. Discussion of Loan Portfolio Overview and Financial Status
- 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:
- IX. Delinquent Loans Memorandum
- X. Negotiate terms for investment of public funds for the following:
 - i. Mechengineering and Design, LLC
 - ii. Happy Hive Indoor Play LLC

ADMINISTERED BY:



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- iii. Bauer Estates LLC
- iv. Rising Phoenix Logistics, LLC
- XI. Discussion of bargaining and/or possible litigation for the following:
 - i. Gary Sukwatey – Loan #1173
 - ii. Gary Sukowatey – Loan #1175
 - iii. LWP Properties, LLC
 - iv. Smokey Treats LLC
- XII. Motion to Return to Open Session
 - Open Session:
- XIII. Motions on Business Discussed in Closed Session
- XIV. Other Business
 - i. Next Meeting – July 9, 2025 via AT&T Office @ Hand
- XV. Adjourn