



## PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

2:00 p.m.

Wednesday, July 9, 2025

**This is a Virtual Meeting:**

Dial-In: 1 (817) 900-9005

Meeting ID: 982891379

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### Agenda

- I. Call to Order
- II. Approval of Minutes – June 11, 2025
- III. Loan Ratifications
- IV. Administrative Packet
  - i. Activity Report
  - ii. Delinquency Report
  - iii. Loan File Action
  - iv. Loan Balance Report
  - v. Cash Available to Lend
- V. *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.*
- VI. Roll Call Vote
  - Closed Session:
- VII. Negotiate terms for investment of public funds for the following:
  - i. Bernard Real Estate Holdings LLC
  - ii. Richard Johnson dba Specialty Truck Equipment
  - iii. Baker's Bites LLC

ADMINISTERED BY:



VIII. Discussion of bargaining and/or possible litigation for the following:

- i. Emerald Investment Group LLC
- ii. The Beanery LLC
- iii. Bragg, Cindy dba InFocus Eyewear – Loan #1436
- iv. Bragg, Cindy dba InFocus Eyewear – Loan #1535
- v. InFocus Eyewear LLC – Loan #1938
- vi. Gary Sukowatey – Loan #1173
- vii. Gary Sukowatey – Loan #1175

IX. Motion to Return to Open Session

Open Session:

X. Motions on Business Discussed in Closed Session

XI. Other Business

- i. Next Meeting – Wednesday, August 13, 2025, at 2:00 p.m. via AT&T Office @ Hand

XII. Adjourn