



PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

2:00 p.m.

Wednesday, September 10, 2025

IN PERSON

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

VIRTUAL OPTION

Dial-In: (817) 900-9005

Meeting ID: 195798371

Agenda

- I. Call to Order
- II. Approval of Minutes – August 13, 2025
- III. August 31, 2025 YTD financials
- IV. Discussion of Loan Portfolio Overview and Financial Status
- 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
- VII. Closed Session:
- VIII. Delinquent Loans Memorandum

ADMINISTERED BY:



800 WISCONSIN STREET • BUILDING D2-401 • MAIL BOX 9 • EAU CLAIRE, WI 54703-3606
PHONE: 715.836.2918 • FAX: 715.836.2886 • EMAIL: rbfinc@rbfinc.org • WEBSITE: www.rbfinc.org

- IX. Negotiate terms for investment of public funds for the following:
 - i. Sahlan LLC
 - ii. Dayspring Foundations LLC
 - iii. Solar Forma Design, LLC
 - iv. Lucky Aloha, LLC and The Grove Childcare, LLC
- X. Discussion of bargaining and/or possible litigation for the following:
 - i. Cindy A. Bragg (Growth Loan #1436)
 - ii. Cindy A. Bragg (EDA CARES RLF #1535)
 - iii. InFocus Eyewear LLC (Growth Loan #1938)
 - iv. Emerald Investment Group LLC (Façade Loan #1775)
 - v. Emerald Investments Group LLC (Revolving Loan #1796)
- XI. Motion to Return to Open Session
Open Session:
- XII. Motions on Business Discussed in Closed Session
- XIII. Other Business
 - i. Next Meeting – October 8, 2025 at 2:00 p.m. via AT&T Office @ Hand
- XIV. Adjourn