



PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

2:00 p.m.

Wednesday, October 8, 2025

This is a Virtual Meeting:

Dial-In: (817) 900-9005

Meeting ID: 887015279

Agenda

- I. Call to Order
- II. Approval of Minutes – September 10, 2025
- III. Ratification of new RBF, Inc. Dunn County Loan Committee Members (Crystal Halvorson and Brian Hawkins) and Eau Claire County Loan Committee Member (Jon Johnson)
- 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
Closed Session:

ADMINISTERED BY:



- VIII. Negotiate terms for investment of public funds for the following:
 - i. Rising Phoenix Logistics, LLC (#1684)
- IX. Negotiate terms for investment of public funds in the Capital Catalyst Revolving Loan Fund program for VCA Real Estate Holdings, LLC
- X. Negotiate terms for investment of public funds in the EDA Revolving Loan Fund program for:
 - i. GTG Mentoring LLC
 - ii. Life Balance By Design LLC
- XI. Motion to Return to Open Session
Open Session:
- XII. Motions on Business Discussed in Closed Session
- XIII. Other Business
 - i. Next Meeting – Thursday, November 13, 2025 at 12:00 p.m. via AT&T Office@Hand
- XIV. Adjourn