



PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

2:00 p.m.

Wednesday, December 10, 2025

Banbury Place
800 Wisconsin Street, Building D2
4rd Floor, Suite H
Eau Claire, Wisconsin 54703

Virtual Option:

<https://meetings.officeathand.att.com/join/270721103>

Dial-In: 1 (817) 900-9005

Meeting ID: 270721103

Agenda

- I. Call to Order
- II. Approval of Minutes – November 13, 2025
- III. November 30, 2025 YTD Financials
- IV. 2024 Annual Review Presentation
- V. Discussion of Loan Portfolio Overview and Financial Status
- VI. 2025 Expected Administrative Expenses
- VII. Approval of Allowance for Bad Debt Calculation
- VIII. *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.*
- IX. Roll Call Vote
- X. Closed Session:
- XI. Delinquent Loans Memorandum
- XII. Negotiate terms for investment of public funds for the following:

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

- i. Duane and Katina Hodgson dba Duane's Body and Custom (Loan #1449)
- ii. Halverson Concrete Solutions, Inc.
- iii. Solar Forma Design, LLC

XIII. Motion to Return to Open Session

Open Session:

XIV. Motions on Business Discussed in Closed Session

XV. Other Business

- i. Next Meeting – Wednesday, January 14, 2026 @ 2:00 p.m. via AT&T Office@Hand

XVI. Adjourn