



REGIONAL
BUSINESS FUND, INC.

PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

2:00 p.m.

Wednesday, January 14, 2026

This is a Virtual Meeting:

<https://meetings.officeathand.att.com/join/335138824>

Dial In Number: 1 (817) 900-9005

Meeting ID: 335 138 824

Agenda

- I. Call to Order
- II. Approval of Minutes – December 10, 2025
- III. Loan Ratifications
- IV. Administrative Packet
 - i. Activity Report
 - ii. Delinquency Report
 - iii. Loan Balance Report
 - iv. Loan File Action 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
- VII. Closed Session:
- VIII. Negotiate terms for investment of public funds for the following:
 - i. Samantha Espeseth dba Wild Roots

ADMINISTERED BY:



- ii. The Grove Childcare, LLC
- iii. Solar Forma Design, LLC
- iv. Colorful Clearouts LLC
- IX. Discussion of bargaining and/or possible litigation for the following:
 - i. Emerald Investment Group LLC (Loan #1775) – Façade
 - ii. Emerald Investment Group LLC (Loan #1796) - RLF
- X. Motion to Return to Open Session
- XI. Open Session:
- XII. Motions on Business Discussed in Closed Session
- XIII. Other Business
- XIV. Next Meeting Reschedule Discussion – February via AT&T Office@Hand
- XV. Adjourn