



REGIONAL
BUSINESS FUND, INC.

PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

12:00 p.m.

Tuesday, February 10, 2026

This is a Virtual Meeting:

<https://meetings.officeathand.att.com/join/008590553>

Dial In Number: 1 (817) 900-9005

Meeting ID: 008 590 553

Agenda

- I. Call to Order
- II. Approval of Minutes – January 14, 2026
- III. Approval of WCWRPC Invoices:
 - i. RBF, Inc. Consolidated Fund Administrative Services 4th Quarter (October through December 2025)
 - ii. RBF, Inc. Technology Enterprise Fund Administrative Services 2025 (January through December 2025)
 - iii. RBF, Inc. EDA Revolving Loan Fund Administrative Services 2025 (January through December 2025)
 - iv. RBF, Inc. EDA CARES Revolving Loan Fund Administrative Services 2025 (January through December 2025)
- IV. Loan Ratifications
- V. Administrative Packet
 - i. Activity Report
 - ii. Delinquency Report
 - iii. Loan Balance Report
 - iv. Loan File Action Report
 - v. Cash Available to Lend

ADMINISTERED BY:



- 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
- VIII. Closed Session:
- IX. Negotiate terms for investment of public funds for the following:
 - i. Rising Phoenix Logistics, LLC
 - ii. Reindeer Games LLC
- X. Motion to Return to Open Session
- XI. Open Session:
- XII. Motions on Business Discussed in Closed Session
- XIII. Other Business
- XIV. Next Meeting – March 11, 2026 @ 2:00 p.m Hybrid Meeting (in person – Suite H, Banbury Place or virtual)
- XV. Adjourn