



REGIONAL
BUSINESS FUND, INC.

PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

2:00 p.m.

Wednesday, March 11, 2026

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

Virtual Option:

<https://meetings.officeathand.att.com/join/567961468>

Dial-In: 1 (817) 900-9005

Meeting ID: 567961468

Agenda

- I. Call to Order
- II. Appointment of RBF, Inc. Board representatives from: Chippewa County (Deb Chilson – 2nd term); Clark County (James Schmidt – 2nd term); Dunn County (Clark Yolitz – 2nd term); Eau Claire County (Rebecca Reinhardt – 2nd term); Polk County (Aaron Mork – 2nd term); and WCWRPC (Dan Lytle – 3rd term)
- III. Election of Board Officers
- IV. Minutes – February 10, 2026
- V. RBF, Inc. At-Large Board Member
- VI. Ratification of new RBF, Inc. Chippewa County Loan Committee Member (Jacob Bauer) and Eau Claire County Loan Committee (Julie Thoney)
- VII. 2025 RBF, Inc. DRAFT Audit presentation – Dawn Yarrington of CliftonLarsonAllen, LLP
- VIII. Approval of 2025 DRAFT RBF, Inc. Audit & 990 Form
- IX. February 28, 2026 YTD financials
- X. Annual Meeting Items
 - i. WCWRPC and RBF, Inc. Review
 - ii. Contract Extensions (original contracts are provided in the RBF, Inc. Manual)
 1. Economic Development Administration (EDA) Revolving Loan Fund
 2. Technology Enterprise Fund (TEF)

ADMINISTERED BY:



3. Consolidated Loan Fund
 4. EDA CARES Revolving Loan Fund
 5. WEDC Capital Catalyst Revolving Loan Fund
- iii. Resolution 2026-01 – Resolution to Certify the EDA CARES ACT Recovery Assistance Revolving Loan Fund (RLF) Plan
 - iv. RBF, Inc. Interest Rate
 - v. Conflict of Interest and Confidentiality Forms
- XI. Discussion of Loan Portfolio Overview and Financial Status
 - XII. *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.*
 - XIII. Roll Call Vote
 - XIV. Closed Session:
 - XV. Delinquent Loans Memorandum
 - XVI. Negotiate terms for investment of public funds for the following:
 - i. VOLITO BUNGEE FITNESS LLC
 - ii. Bodhi Studios, LLC – RLF
 - iii. Bodhi Studios, LLC – Façade
 - iv. Condesa LLC & Eau Claire LLC
 - XVII. Motion to Return to Open Session
Open Session:
 - XVIII. Motions on Business Discussed in Closed Session
 - XIX. Other Business
 - i. RBF, Inc. 2025 Annual Report
 - ii. Schedule 2026 RBF, Inc. Meetings
 - iii. Next Meeting – TBD via AT&T Office@Hand
 - XX. Adjourn