



REGIONAL
BUSINESS FUND, INC.

PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

12:00 p.m.

Thursday, April 9, 2026

This is a Virtual Meeting:

Dial In Number: 1 (817) 900-9005

Meeting ID: 682 754 635

Agenda

- I. Call to Order
- II. Approval of Minutes – March 11, 2026
- 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. Authorizations by RBF, Inc. Board
- 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. BC Auto Wash Properties, LLC

ADMINISTERED BY:



- ii. Family Therapy Associates, LLC
- iii. Creative Inspirations, LLC
- iv. Bakers Bites LLC
- v. Lily Beez LLC
- vi. Colorful Clearouts LLC
- X. Discussion of bargaining and/or possible litigation for the following:
 - i. Bragg, Cindy dba InFocus Eyewear - Growth Loan #1436
 - ii. Bragg, Cindy dba InFocus Eyewear – EDA Cares #1535
 - iii. InFocus Eyewear – RBF, Inc Growth Loan (#1938)
- XI. Motion to Return to Open Session
- XII. Open Session:
- XIII. Motions on Business Discussed in Closed Session
- XIV. Other Business
- XV. Next Meeting – May 14 @ 12:00 p.m - Virtual
- XVI. Adjourn