



REGIONAL
BUSINESS FUND, INC.

PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

12:00 p.m.

Thursday, May 14, 2026

This is a Virtual Meeting:

<https://meetings.officeathand.att.com/join/690113858>

Dial In Number: 1 (817) 900-9005

Meeting ID: 690 113 858

Agenda

- I. Call to Order
- II. Approval of Minutes – April 9, 2026
- III. Ratification of new RBF, Inc. Clark County Loan Committee Members (Jim Mildbrand and George Brenner) and Polk County Loan Committee (Shannon Donaghue)
- IV. Approval of WCWRPC Invoice:
 - i. RBF, Inc. Consolidated Fund Administrative Services 1st Quarter (January through March 2026)
- V. Loan Ratifications
- VI. Administrative Packet
 - i. Activity Report
 - ii. Delinquency Report
 - iii. Loan Balance Report
 - iv. Loan File Action Report
 - v. Cash Available to Lend
- VII. *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.*
- VIII. Roll Call Vote

ADMINISTERED BY:



- IX. Closed Session:
- X. Negotiate terms for investment of public funds for the following:
 - i. EDA RLF program: Lux Chiropractic LLC dba Th Luminary Wellness Center
 - ii. EDA RLF program: Berry Consulting, LLC
 - iii. EDA RLF program: Star Cup LLC
 - iv. Revolving Loan Fund program: MNM AUTO LLC / 2CS AUTOMOTIVE OF HUDSON LLC
 - v. Capital Catalyst RLF program: Artisan Forge Metal Works LLC
 - vi. Façade program: Priscilla R. Dorn Cutler
 - vii. Revolving Loan Fund program: Duane and Katina Hodgson dba Duane's Body and Custom
- XI. 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)
- XII. Motion to Return to Open Session
- XIII. Open Session:
- XIV. Motions on Business Discussed in Closed Session
- XV. Other Business
- XVI. Next Meeting –June 11, 2026 @ 12:00 p.m. – Hybrid (in person option at Banbury Place)
- XVII. Adjourn