



PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

9:00 a.m.

Tuesday, July 28, 2026

This is a Virtual Meeting:

Dial In Number: 1 (817) 900-9005

Meeting ID: 029 904 777

Password: t2N84RF4CQ

Agenda

- I. Call to Order
- II. Approval of Minutes – July 9, 2026
- III. *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.*
- IV. Roll Call Vote
- V. Closed Session:
- VI. Negotiate terms for investment of public funds for the following:
 - i. AGG Properties LLC
- VII. Motion to Return to Open Session
- VIII. Open Session:
- IX. Motion on Business Discussed in Closed Session
- X. Other Business
- XI. Next Meeting – August 13, 2026 @ 12:00 p.m. – Virtual
- XII. Adjourn

ADMINISTERED BY:



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