



PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

12:00 p.m.

Thursday, August 13, 2026

This is a Virtual Meeting:

Dial In Number: 1 (817) 900-9005

Meeting ID: 456 496 928

Agenda

- I. Call to Order
- II. Approval of Minutes – July 28, 2026
- III. Ratification of new RBF, Inc. Polk County Loan Committee Member (Sharon Kelly) and St. Croix County Loan Committee Member (Dennis Lawson Jr.)
- 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
- 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:

ADMINISTERED BY:



800 WISCONSIN STREET • BUILDING D2-401 • MAIL BOX 9 • EAU CLAIRE, WI 54703-3606
PHONE: 715.836.2918 • FAX: 715.836.2886 • EMAIL: rbfinc@rbfinc.org • WEBSITE: www.rbfinc.org

- i. Revolving Loan Fund program: Duane and Katina Hodgson dba Duane's Body and Custom LLC
- ii. Micro Loan Fund program: Mama Lyss LLC
- iii. Micro Loan Fund program: Colorful Clearouts LLC
- iv. EDA CARES RLF program - Nied Golf LLC
- v. Rising Phoenix Logistics, 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 – September 10, 2026 @ 12:00 p.m. – Hybrid

XV. Adjourn