REGIONAL BUSINESS FUND, INC.

PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors
12:00 p.m.
Thursday, October 8, 2026

This is a virtual meeting:
https://meetings.officeathand.att.com/join/798993199
Dial-In: 1 (817) 900-9005
Meeting ID: 798 993 199

Agenda

I. Call to Order

II. Approval of Minutes – September 10, 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. *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.*

VI. Roll Call Vote

VII. Closed Session:

VIII. Negotiate terms for investment of public funds for the following:
   i. Revolving Loan Fund program: Deer Park Properties LLC
   ii. Micro Loan Fund program: Bakers Bites LLC

iii. Façade Loan Fund program:
    1. Martini Time LLC
    2. Aroma, Inc. of Thorp

iv. EDA CARES RLF program - BV Truax LLC / From the Roots Truax, LLC

IX. Motion to Return to Open Session

X. Open Session:

XI. Motions on Business Discussed in Closed Session

XII. Other Business

XIII. Next Meeting – November 12, 2026 @ 12:00 p.m. via AT&T Office@Hand

XIV. Adjourn