REGIONAL BUSINESS FUND, INC.

PUBLIC MEETING NOTICE & AGENDA

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

This is a virtual meeting:

Dial-In: 1 (817) 900-9005
Meeting ID: 576 309 496

Agenda

I. Call to Order

II. Approval of Minutes – October 8, 2026

III. Ratification of new RBF, Inc. Chippewa County Loan Committee Member (Kelli Ludwigson) and RBF, Inc. St. Croix County Loan Committee Member (William Bell)

IV. Approval of WCWRPC Invoice:

  i. RBF, Inc. Consolidated Fund Administrative Services 3rd Quarter (July through September 2026)

V. Loan Ratifications

VI. Administrative Packet

  i. Activity Report

  ii. Delinquency Report

  iii. Loan Balance Report

  iv. Cash Available to Lend

VII. Ratification of Cumberland's downtown Façade program updated map

VIII. *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.*

ADMINISTERED BY: WCWRPC

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.rbfiinc.org

IX. Roll Call Vote

X. Closed Session:

XI. Negotiate terms for investment of public funds for the following:

i. Revolving Loan Fund program: Creamery at Cedar, LLC

ii. EDA RLF program – Embracing Arms Home Care LLC

iii. EDA RLF program – Lily Beez LLC

XII. Motion to Return to Open Session

XIII. Open Session:

XIV. Motions on Business Discussed in Closed Session

XV. Other Business

XVI. Next Meeting – December 10, 2026 @ 12:00 p.m. Hybrid (in-person or AT&T Office@Hand)

XVII. Adjourn