



**West Central Wisconsin  
Regional Planning Commission**

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***PUBLIC MEETING NOTICE & AGENDA***

**Regional Business Fund, Inc. Board of Directors  
Working Session**

8:30 a.m.

Thursday, April 8, 2010

Banbury Place

800 Wisconsin Street, Bldg. D2, Gillette Room

Eau Claire, WI 54703

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**Agenda**

- I. Call to Order
- II. Flow and Objectives of Working Session
- III. Review of Revolving Loan Funds
- IV. Observations leading to the consolidation of revolving loan funds in west central Wisconsin
- V. Objectives and understandings of RBF, Inc. consolidated revolving loan fund
- VI. Progress made toward objectives and understandings
- VII. Issues to be discussed
- 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.*
- IX. Roll Call Vote
- X. Motion to Return to Open Session
- XI. RBF, Inc. goals for 2010 – 2011
- XII. Adjourn