



**West Central Wisconsin
Regional Planning Commission**

PUBLIC MEETING NOTICE & AGENDA

**Regional Business Fund, Inc.
Executive Committee**

9:15 a.m.
Thursday, July 8, 2010
Banbury Place
800 Wisconsin Street, Suite 401
Eau Claire, WI 54703

Agenda

- I. Call to Order
 - II. Approval of Minutes – March 11, 2010
 - 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
- Closed Session:
- V. Collateral exchange request – Budz Old Fashion Homestyle Potato Pancakes, LLC
- Open Session:
- VI. Motion on Business Discussed in Closed Session
 - VII. Any other Business
 - VIII. Adjourn