



**West Central Wisconsin
Regional Planning Commission**

PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

8:00 a.m.

Thursday, April 8, 2010

Banbury Place

800 Wisconsin Street, Bldg. D2, Gillette Room

Eau Claire, WI 54703

Agenda

- I. Call to Order
 - II. Approval of Minutes – March 11, 2010
 - III. Presentation of Certificate of Appreciation
 - IV. Approval of RBF, Inc. Loan Ratifications
 - V. Approval of Administrative Packet
 1. March 2010 Financials
 2. WCWRPC Invoice
 3. March RBF, Inc. Application and Loan Activity Report
 4. March Staff Action Report
 5. March RBF, Inc. Past Due Report
 - 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
- Closed Session:
- VIII. Approval of Loan Extension and Recapitalization – Fiberstar, Inc.
 - IX. Motion to Return to Open Session
- Open Session:
- X. Motion on Business Discussed in Closed Session
 - XI. Other
 - XII. Adjourn