



**West Central Wisconsin  
Regional Planning Commission**

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***PUBLIC MEETING NOTICE & AGENDA***

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

8:00 a.m.

Thursday, August 12, 2010

Banbury Place

800 Wisconsin Street, Bldg. D2, Suite 401

Eau Claire, WI 54703

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**Agenda**

- I. Call to Order
  - II. Approval of Minutes – July 8, 2010 (*RBF, Inc. Executive Committee meeting minutes are included for information purposes only*)
  - III. Approval of RBF, Inc. Loan Ratifications
  - IV. Approval of Administrative Packet
    1. July 2010 Financials
    2. July RBF, Inc. Loan/Application Activity Report
    3. July RBF, Inc. Past Due Report
    4. Staff Action Report
  - V. Approval of RBF, Inc. Revolving Loan Fund Program Underwriting Guidelines
  - VI. Discussion of the liquidation of collateral – Uber Meats, Inc.
  - VII. *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.*
  - VIII. Roll Call Vote
- Closed Session:
- IX. Review new loan request – Evrisko Systems, Inc.
  - X. Negotiation of loan terms – WaveOn Technologies, Inc., The Dry Dock, LLC; Mike & Karyl Tiffany; Thorcraft Custom Kitchens, LLC
  - XI. Discussion of bargaining and/or possible litigation – Jim's Alternative Energy Store, LLC; Flexoprint, Inc.
  - XII. Motion to Return to Open Session
- Open Session:
- XIII. Motion on Business Discussed in Closed Session
  - XIV. Discussion of possible amendments to RBF, Inc. Investment Strategy
  - XV. Other Business
  - XVI. Adjourn