



**West Central Wisconsin
Regional Planning Commission**

PUBLIC MEETING NOTICE & AGENDA

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

8:00 a.m.

Thursday, December 10, 2009

West Central Wisconsin Regional Planning Commission
800 Wisconsin Street, Bldg. D2, Suite 401
Eau Claire, WI 54703

Agenda

- I. Call to Order
- II. Approval of Minutes – November 12, 2009
- III. RBF, Inc. Ratifications
- IV. Approval of Administrative Packet
 1. November 2009 financials
 2. November RBF, Inc. Application and Loan Activity report
 3. November RBF, Inc. Past Due Report
 4. Memo re: Notice of Officer Action on The Manor, LLC.
 5. Memo re: Marjorie and Elizabeth Belock request to release debtor from Note
 6. Memo re: Write off - Robert Mayer dba Family Dollar
 7. Memo re: Rewrite loan – The Ridge
 8. Memo re: Loan Assumption – G2 Holdings LLC assuming loan to Black Bear of Chippewa Falls, LLC
- V. Approval of 2010 Loan Loss Reserve Calculation
- VI. Approval of additional Authorizations by Board to RBF, Inc. Agents
- VII. Discussion of Consolidated Fund Liquidity Analysis
- VIII. Discussion of WI Dept of Commerce CDBG Loans – Pete Norman
- IX. Approval of recommendation on funding of projects that have both a commercial and residential component
- X. Any Other Business
- XI. Adjourn