



## REGIONAL BUSINESS FUND, INC.

### **PUBLIC MEETING NOTICE & AGENDA**

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

February 2, 2011 @ 8:00 a.m.  
Banbury Place  
800 Wisconsin Street, Suite 401  
Eau Claire, WI

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### **Agenda**

- I. Call to Order
  - II. Approval of Minutes – January 5, 2012
  - III. Approval of Administrative Packet
    1. December 2011 Financials
    2. WCWRPC Invoice – October 1, 2011 thru December 31, 2011
    3. January 2012 Activity Report
    4. January 2012 Past Due Report
    5. January 2012 Staff Action Report
    6. January 2012 Loan Balances Report
  - IV. *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.*
  - V. Roll Call Vote
- Closed Session:
- VI. Negotiate terms for investment of public funds for the following: Magma Composites LLC
  - VII. Discussion of bargaining and/or possible litigation for the following: Future Farm Food & Fuel LLC; Eric & Victor Goettl
  - VIII. Motion to Return to Open Session
- Open Session:
- IX. Motion on Business Discussed in Closed Session
  - X. Report and Discussion on 2011 Loan File Audit
  - XI. Other Business
  - XII. Adjourn

ADMINISTERED BY:

