



**West Central Wisconsin
Regional Planning Commission**

PUBLIC MEETING NOTICE & AGENDA

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

8:00 a.m.

Thursday, January 14, 2010

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 – December 10, 2009
 - III. Approval of RBF, Inc. Ratifications
 - IV. Approval of Administrative Packet
 1. December 2009 financials
 2. December RBF, Inc. Application and Loan Activity report
 3. December RBF, Inc. Past Due Report
 - v. Approval of IP Release Request – Interfacial Solutions
 - VI. Discussion of Accounting for Forgivable loans
 - VII. Approval of Adjustment to 2010 Allowance for Bad Debt Calculation
 - VIII. *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.*
 - IX. Roll Call Vote
- Closed Session:
- X. Approval of Loan Rewrite – The Ridge
 - XI. Motion to Return to Open Session
- Open Session:
- XII. Discussion of changing date of February Board meeting
 - XIII. Any Other Business
 - XIV. Adjourn