



REGIONAL BUSINESS FUND, INC.

PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

January 5, 2012 @ 4:00 p.m.

Avalon Hotel & Conference Center – Clearwater Room
1009 West Park Avenue
Chippewa Falls, WI 54729

Agenda

- I. Call to Order
 - II. Approval of Minutes – December 8, 2011
 - III. Approval of RBF, Inc. Loan Ratifications
 - IV. Approval of Administrative Packet
 1. 2011 Activity Report
 2. December 2011 Past Due Report
 3. December 2011 Staff Action Report
 4. December 2011 Loan Balances Report
 - V. Appointment of RBF, Inc. Barron County Loan Committee members
 - VI. Discussion of bridge loans for possible new CDBG awards through WEDC
 - 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. Negotiate terms for investment of public funds for the following: DI LLC or entity to be named
 - X. Discussion of bargaining and/or possible litigation for the following: Budz Old Fashion Homestyle Potato Pancakes, LLC
 - XI. Motion to Return to Open Session
- Open Session:
- XII. Motion on Business Discussed in Closed Session
 - XIII. Discussion of Menards Owner Operator Program
 - XIV. Approval of Recommendation on Prioritization Plan
 - XV. Schedule February Meeting
 - XVI. Other Business
 - XVII. Adjourn

ADMINISTERED BY:

