



**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, June 10, 2010

Banbury Place

800 Wisconsin Street, Bldg. D2 – Gillette Room

Eau Claire, WI 54703

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**Agenda**

- I. Call to Order
  - II. Approval of Minutes – May 13, 2010
  - III. Approval of RBF, Inc. Loan Ratifications
  - IV. Approval of Administrative Packet
    1. May 2010 Financials
    2. May RBF, Inc. Loan/Application Activity Report
    3. May RBF, Inc. Past Due Report
    4. Staff Action Report
  - V. Appointment of Loan Committee for Eau Claire County
  - VI. Approval of 2009 Final Audit for RBF, Inc.
  - VII. Consideration of staff obtaining request for proposals for RBF, Inc. Audit
  - VIII. Discussion of recommendation to WI Dept of Commerce re: forgivable loan to Emerald Dairy and WG Properties
  - IX. *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.*
  - X. Roll Call Vote
- Closed Session:
- XI. Report on Pending Legal Proceedings
  - XII. Motion to Return to Open Session
- Open Session:
- XIII. Motion on Business Discussed in Closed Session
  - XIV. Discussion of RBF, Inc. investments
  - XV. Discussion of possible amendments to RBF, Inc. Investment Strategy
  - XVI. Other Business
  - XVII. Adjourn