



**West Central Wisconsin
Regional Planning Commission**

PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

8:00 a.m.

Thursday, March 11, 2010

Banbury Place

800 Wisconsin Street, Bldg. D2, Gillette Room

Eau Claire, WI 54703

Agenda

- I. Call to Order
 - II. Approval of Minutes – December 10, 2009 & January 14, 2010
 - III. Ratification of Board Member Appointments made by Clark County, St. Croix County & West Central Wisconsin Regional Planning Commission
 - IV. Election of Officers
 - V. Approval of Contract Extensions for the EDA Fund, TEF Fund, & Consolidated Loan Fund (the contracts are provided in the RBF, Inc. Manual)
 - VI. Approval of Resolution Certifying EDA Revolving Loan Fund Strategy and Plan (EDA Revolving Loan Fund Strategy and Plan is in the RBF, Inc. Manual)
 - VII. Approval of RBF, Inc. Loan Ratifications
 - VIII. Ratification of signed RCU Organization Depository Resolution and Agreement & Report on RBF, Inc. Deposit Accounts
 - IX. Approval of Administrative Packet
 1. January - February 2010 Financials
 2. RBF, Inc. Loan Balances Report
 3. WCWRPC Invoices – EDA & Consolidated Fund
 4. Administrative Expenses Outline
 5. February RBF, Inc. Application and Loan Activity Report
 6. Staff Action Report
 7. February RBF, Inc. Past Due Report
 8. Authorization of Loans to go into Workout Plans
 - X. *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.*
 - XI. Roll Call Vote
- Closed Session:
- XII. Report on Pending Legal Proceedings
 - XIII. Approval of Loan Rewrite – The Ridge
 - XIV. Approval of Loan and Forgivable Loan Write Off Requests
 - XV. Motion to Return to Open Session
- Open Session:
- XVI. Motion on Business Discussed in Closed Session
 - XVII. Presentation on 2009 RBF, Inc. Annual Report - Draft
 - XVIII. Other
 - XIX. Adjourn