



**West Central Wisconsin
Regional Planning Commission**

PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

8:00 a.m.

Thursday, May 13, 2010

Banbury Place

800 Wisconsin Street, Bldg. D2, Suite 401

Eau Claire, WI 54703

Agenda

- I. Call to Order
 - II. Approval of Minutes – April 8, 2010
 - III. Presentation of RBF, Inc. Audit & IRS 990 Form
 - IV. Approval of RBF, Inc. Loan Ratifications
 - V. Approval of Administrative Packet
 - 1. April 2010 Financials
 - 2. April RBF, Inc. Application and Loan Activity Report
 - 3. April RBF, Inc. Past Due Report
 - VI. Recap of Working Session
 - VII. Discussion of Underwriting Guidelines
 - 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. Loan Request – GreenWhey Energies, Inc.
 - XI. Motion to Return to Open Session
- Open Session:
- XII. Motion on Business Discussed in Closed Session
 - XIII. Other Business
 - XIV. Adjourn