



**West Central Wisconsin
Regional Planning Commission**

PUBLIC MEETING NOTICE & AGENDA

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

8:00 a.m.

Thursday, November 12, 2009

West Central Wisconsin Regional Planning Commission – Eau Claire
800 Wisconsin Street, Suite 401
Eau Claire, WI 54703

Agenda

- I. Call to Order
- II. Approval of Minutes – October 8, 2009
- III. RBF, Inc. Ratifications
- IV. Approval of Administrative Packet
 - 1. October 2009 financials
 - 2. October RBF, Inc. Application and Loan Activity report
 - 3. October RBF, Inc. Past due report
 - 4. Write-off request(s) / update(s)
 - 5. Memo re: Notice of Officer Action on CMS, LLC; Jack Palmer, LLC; RAI Stone Group, LLC; D & D Hawkins Farms, Inc.
 - 6. Memo re: William D. Sassor Request to Renew Note
- V. Approval of Exception to Program Policy – Randy Summerfield
- VI. Approval of Memo re: OEM Payment Deferral Extension Request
- VII. Approval of Loan Renewal – Hudson COH, LLC
- VIII. Approval of Memo re: Simon Electric Construction Payment Deferral Request
- IX. Approval of Collateral Release – Uber Meats, Inc.
- X. Approval of Payment Deferral – Rapid Diagnostek, Inc.
- XI. Presentation of Loan Documentation Review
- IX. Approval of recommendation on funding of projects that have both a commercial and residential component
- X. Any other Business
- XI. Adjourn