



**West Central Wisconsin
Regional Planning Commission**

PUBLIC MEETING NOTICE

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

8:00 a.m.

Thursday, October 8, 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 – September 10, 2009
- III. RBF, Inc. Ratifications
- IV. Approval of Administrative Packet
 1. September 2009 financials
 2. September RBF, Inc. Application and Loan Activity report
 3. September RBF, Inc. Past due report
 4. Quarterly Invoice from WCWRPC
 5. Write-off request(s)
 6. Memo re: OEM, Inc. Request
 7. Memo re: Notice of Officer Action on Ristow Trucking, Inc.
- V. Approval of Memo re: Sophies Manor Assisted Living II, Inc. request to subordinate existing debt
- VI. Motion to convene in closed session under Wisconsin Statutes 19.85(1) (e), and (g) to review loan applications and negotiate the terms for investment of public funds.
- VII. Roll Call Vote

Closed Session

- IX. Credit Request – Choice Products, Inc.
- X. Memo re: Legal proceedings on business located at 804 Main St., Boyceville, WI
- XI. Motion to Return to Open Session

Open Session

- XII. Motions on business discussed during closed session
- XIII. Update and discussion on City of Eau Claire request to join RBF, Inc.
- XIV. Motion to approve letter submission from RBF, Inc. to Wisconsin Dept. of Commerce
- XV. Discussion on funding of projects that have both a commercial and residential component
- XVI. Any other Business
- XVII. Adjourn