



REGIONAL
BUSINESS FUND, INC.

PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors
12:00 p.m.
Wednesday, November 9, 2022

Note: This is a Zoom Conference Call Meeting

Dial In Number: 1 (312) 626-6799
Meeting ID: 870 6547 3695

Agenda

- I. Call to Order
- II. Minutes – October 12, 2022
- III. Ratification of new Barron County Loan Committee Member (Laurie Tarman)
- IV. Approval of WCWRPC Invoice – RBF, Inc. Consolidated Fund Administrative Services 3rd Quarter (July 1, 2022 to September 30, 2022)
- V. Loan Ratifications
- VI. Administrative Packet
 - i. Activity Report
 - ii. Delinquency Report
 - iii. Loan File Action
 - iv. Loan Balance Report
- VII. *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.*
- VIII. Roll Call Vote
Closed Session:
- IX. Negotiate terms for investment of public funds for the following:
 - i. Cindy A. Bragg dba Infocus Eyewear
- X. Motion to Return to Open Session

ADMINISTERED BY:



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Open Session:

- XI. Motions on Business Discussed in Closed Session
- XII. Other Business
 - i. Next Meeting – Wednesday, December 14 @ 12:00 p.m., in person - Banbury Place - Eau Claire Room, Eau Claire, WI
- XIII. Adjourn