



REGIONAL
BUSINESS FUND, INC.

PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors
12:00 p.m.
Wednesday, August 10, 2022

Note: This is a Zoom Conference Call Meeting

Dial In Number: 1 (312) 626-6799
Meeting ID: 898 7703 1271

Agenda

- I. Call to Order
- II. Minutes – July 13, 2022
- III. Election of Board Secretary
- IV. Ratification of new Polk County Loan Committee Member (Frank Pascarella)
- V. Approval of WCWRPC Invoices – RBF, Inc. Consolidated Fund Administrative Services 2nd Quarter (April 1, 2022 – June 30, 2022); EDA RLF Invoice (1/01/22 – 6/30/22); and EDA CARES RLF Invoice (1/01/22—6/30/22)
- VI. Loan Ratifications
- VII. Administrative Packet
 - i. Activity Report
 - ii. Delinquency Report
 - iii. Loan File Action
 - iv. Loan Balance Report
- 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. Negotiate terms for investment of public funds for the following:
 - i. EDA Revolving Loan Fund request—Mesha&Co LLC
- XI. Motion to Return to Open Session
Open Session:

ADMINISTERED BY:



XII. Motions on Business Discussed in Closed Session

XIII. Other Business

- i. Next Meeting – Wednesday, September 14, 2022 @ 12:00 p.m. in Eau Claire Room, Banbury Place

XIV. Adjourn