



PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

12:00 p.m.

Wednesday, April 13, 2022

Note: This is a Zoom Conference Call Meeting

Dial In Number: 1 (312) 626-6799

Meeting ID: 872 2868 5794

Agenda

- I. Call to Order
- II. Reappointment of RBF, Inc. WCWRPC At-Large Appointment (Dan Lytle)
- III. Approval of Minutes – March 10, 2022
- IV. Loan Ratifications
- V. Administrative Packet
 - i. Activity Report
 - ii. Delinquency Report
 - iii. Loan File Action
 - iv. Loan Balance Report
- VI. *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.*
- VII. Roll Call Vote
Closed Session:
- VIII. Negotiate terms for investment of public funds for the following:
 - i. Tri Brands LLC
 - ii. Wisconsin Lakes Area Marine and Powersports, LLC
- IX. Negotiate terms for investment of public funds for the following EDA Revolving Loan Request and EDA CARES Revolving Loan Fund request: The Eau Claire Brewing Project LLC
- X. Negotiate terms for investment of public funds for the following Revolving Loan Fund request: Golden Calf Company / Properties 27, LLC
- XI. Motion to Return to Open Session
Open Session:
- XII. Motions on Business Discussed in Closed Session

ADMINISTERED BY:



XIII. Other Business

- i. Next Meeting – Wednesday, May 11, 2022 @ 12:00 p.m. via Zoom

XIV. Adjourn