



REGIONAL
BUSINESS FUND, INC.

PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

9:00 a.m.

Thursday, February 10, 2022

Note: This is a Zoom Conference Call Meeting

Dial In Number: 1 (312) 626-6799

Meeting ID: 837 7791 0181

Agenda

- I. Call to Order
- II. Approval of Minutes – January 13, 2022
- III. Loan Ratifications
- IV. Administrative Packet
 - i. Activity Report
 - ii. Delinquency Report
 - iii. Loan File Action
 - iv. Loan Balance Report
- V. Approval of WCWRPC Invoices
 - i. RBF, Inc. Consolidated Fund Administrative Services 4th Quarter (October through December 2021)
 - ii. TEF Loan Fund Administrative Services, January 1 – December 31, 2021
 - iii. EDA Loan Fund Administrative Services, July 1 – December 31, 2021
 - iv. EDA Cares Act Revolving Loan Fund Administrative Services, July 1 – December 31, 2021
- 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
- VIII. Closed Session:
 - i. Negotiate terms for investment of public funds for the following: St. Croix Valley Management Group, LLC
- IX. Discussion of bargaining and/or possible litigation for the following: The Maria's Country Gardens LLC
- X. Motion to Return to Open Session

ADMINISTERED BY:



Open Session:

- XI. Motions on Business Discussed in Closed Session
- XII. Recognition of Kelly Hibbs and Charlie Jones
- XIII. Other Business
 - i. Next Meeting – Thursday, March 10, 2022 @ 9:00 a.m. in person, Gillette Room (Banbury Place)
- XIV. Adjourn