



REGIONAL  
BUSINESS FUND, INC.

## **PUBLIC MEETING NOTICE & AGENDA**

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

12:00 p.m.

Wednesday, June 8, 2022

Banbury Place  
Eau Claire Room – 3<sup>rd</sup> Floor  
800 Wisconsin Street, Building D2  
Eau Claire, WI 54703

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### **Agenda**

- I. Call to Order
- II. Minutes – May 11, 2022
- III. Appointment of new RBF, Inc. Chippewa County Board Member (Rebecca Reinhardt) and ratification of new RBF, Inc. Chippewa County Loan Committee Member (Emilu Stark)
- IV. May 31, 2022 YTD financials
- V. Approval of WCWRPC Invoices – RBF, Inc. Consolidated Fund Administrative Services 1<sup>st</sup> Quarter (January 1, 2022 – March 31, 2022)
- VI. Discussion of Loan Portfolio Overview and Financial Status
- VII. RBF, Inc. Façade Loan Fund Program Discussion
- 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
- X. Closed Session:
- XI. Delinquent Loans Memorandum
- XII. Negotiate terms for investment of public funds for the following: Sopiartz Fiber Solutions L.L.C.
- XIII. Negotiate terms for investment of public funds for the following EDA Revolving Loan Fund request:
  - i. BBOZ Ventures LLC
- XIV. Motion to Return to Open Session  
Open Session:
- XV. Motions on Business Discussed in Closed Session

ADMINISTERED BY:



XVI. Other Business

i. Next Meeting – Wednesday, July 13, 2022 at 12:00 p.m. via Zoom

XVII. Adjourn