



REGIONAL
BUSINESS FUND, INC.

PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

12:00 p.m.

Wednesday, September 14, 2022

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

Agenda

- I. Call to Order
- II. Minutes – August 10, 2022
- III. Appointment of new RBF, Inc. Clark County Board Member (Diane Murphy) and ratification of new RBF, Inc. Barron County Loan Committee Member (Rod Nordby)
- IV. August 31, 2022 YTD financials
- V. Discussion of Loan Portfolio Overview and Financial Status
- VI. RBF, Inc. Façade Loan Fund Program Discussion
- 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
- IX. Closed Session:
- X. Delinquent Loans Memorandum
- XI. Negotiate terms for investment of public funds for the following: The Durand Smokehouse, LLC
- XII. Negotiate terms for investment of public funds for the following: Rising Phoenix Logistics, LLC
- XIII. Motion to Return to Open Session
Open Session:
- XIV. Motions on Business Discussed in Closed Session
- XV. Other Business
 - i. Next Meeting – Wednesday, October 12, 2022 at 12:00 p.m. via Zoom
- XVI. Adjourn

ADMINISTERED BY:

