



REGIONAL  
BUSINESS FUND, INC.

## **PUBLIC MEETING NOTICE & AGENDA**

**Regional Business Fund, Inc. Board of Directors**  
12:00 p.m.  
Wednesday, July 13, 2022

### **Note: This is a Zoom Conference Call Meeting**

Dial In Number: 1 (312) 626-6799  
Meeting ID: 818 5249 3189

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### **Agenda**

- I. Call to Order
- II. Minutes – June 8, 2022
- III. Ratification of new RBF, Inc. Dunn County Loan Committee Member (Paul Bauer) and Eau Claire County Loan Committee Member (Andrew Daniels)
- IV. RBF, Inc. At-Large Board Member
- V. Loan Ratifications
- VI. Administrative Packet
  - i. Activity Report
  - ii. Delinquency Report
  - iii. Loan File Action
  - iv. Loan Balance Report
- 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  
Closed Session:
- IX. Negotiate terms for investment of public funds for the following:
  - i. Angela Tonyan dba Angela's Quilting Studio
  - ii. Busy Bee's Preschool Center LLC
  - iii. EDA Revolving Loan Fund request—Wisconsin Varsity Sports Network, LLC
- X. Motion to Return to Open Session  
Open Session:

ADMINISTERED BY:



- XI. Motions on Business Discussed in Closed Session
- XII. Other Business
  - i. Next Meeting – Wednesday, August 10, 2022 @ 12:00 p.m. via Zoom
- XIII. Adjourn