



REGIONAL
BUSINESS FUND, INC.

PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors
12:00 p.m.
Wednesday, February 12, 2025

Note: This is a Zoom Conference Call Meeting

Join Zoom Meeting via the link:
<https://us02web.zoom.us/j/84243131089>

or

Dial In Number: (312) 626-6799
Meeting ID: 842 4313 1089

Agenda

- I. Call to Order
- II. Approval of Minutes – January 8, 2025
- III. Ratification of new RBF, Inc. Eau Claire County Loan Committee Member (Paul Mirr)
- IV. Loan Ratifications
- V. Administrative Packet
 - i. Activity Report
 - ii. Delinquency Report
 - iii. Loan Balance Report
 - iv. Loan File Action 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
- VIII. Closed Session:
- IX. Negotiate terms for investment of public funds for the following:

ADMINISTERED BY:



800 WISCONSIN STREET • BUILDING D2-401 • MAIL BOX 9 • EAU CLAIRE, WI 54703-3606
PHONE: 715.836.2918 • FAX: 715.836.2886 • EMAIL: rbfinc@rbfinc.org • WEBSITE: www.rbfinc.org

- i. Solace Health LLC
- X. Discussion of bargaining and/or possible litigation for the following:
 - i. The Beanery LLC
 - ii. HINT OF SAGE, LLC
 - iii. JD Outsource Partners LLC
 - iv. Greenwhey Holdings, LLC
- XI. Motion to Return to Open Session
- XII. Open Session:
- XIII. Motions on Business Discussed in Closed Session
- XIV. Other Business
- XV. Next Meeting –Wednesday, March 12, 2025 @ 12:00 in person, Banbury Place
800 Wisconsin Street, Building D2, Eau Claire Room (3rd Floor), Eau Claire, WI 54703
- XVI. Adjourn