



REGIONAL
BUSINESS FUND, INC.

REVISED
PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

12:00 p.m.

Wednesday, June 12, 2024

Banbury Place
800 Wisconsin Street, Building D2
Suite H
Eau Claire, WI 54703

Agenda

- I. Call to Order
- II. Ratification of new RBF, Inc. Barron County Board and Loan Committee Member (Pam Fall), new Polk County Loan Committee Member (Dan Ruck) new Barron County Loan Committee Member (Karrie Stanford)
- III. Minutes – May 8, 2024
- IV. May 31, 2024 YTD financials
- V. Discussion of Loan Portfolio Overview and Financial Status
- 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. Delinquent Loans Memorandum
- X. Negotiate terms for investment of public funds for the following:
 - i. FigSplayz LLC
 - ii. Solar Forma Design, LLC
 - iii. Ultra Cup Coffee LLC

ADMINISTERED BY:



- XI. Motion to Return to Open Session
- XII. Open Session:
- XIII. Motions on Business Discussed in Closed Session
- XIV. Other Business
 - i. Next Meeting – Wednesday, July 10, 2024 @ 12:00 p.m. via Zoom
- XV. Adjourn