



REGIONAL
BUSINESS FUND, INC.

PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

12:00 p.m.
July 10, 2024

Note: This is a Zoom Conference Call Meeting

Join Zoom Meeting via the link:

<https://us02web.zoom.us/j/87409291713>

or

Dial In Number: 1 (312) 626-6799

Meeting ID: 874 0929 1713

Agenda

- I. Call to Order
- II. Approval of Minutes – June 12, 2024
- III. Loan Ratifications
- IV. Administrative Packet
 - i. Activity Report
 - ii. Delinquency Report
 - iii. Loan File Action
 - iv. Loan Balance Report
- V. Prioritization Plan for Loan Applications
- 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
Closed Session:
- VIII. Negotiate terms for investment of public funds for the following:
 - i. River Falls Economic Development Corporation
 - ii. Bakers Bites LLC
- IX. Motion to Return to Open Session

ADMINISTERED BY:



Open Session:

- X. Motions on Business Discussed in Closed Session
- XI. Other Business
 - i. Next Meeting – Wednesday, August 14, 2024 via Zoom
- XII. Adjourn