



REGIONAL
BUSINESS FUND, INC.

PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

12:00 p.m.

Wednesday, October 9, 2024

Note: This is a Zoom Conference Call Meeting

Join Zoom Meeting via the link:

<https://us02web.zoom.us/j/85751858918>

or

Dial In Number: (312) 626-6799

Meeting ID: 857 5185 8918

Agenda

- I. Call to Order
- II. Approval of Minutes – September 11, 2024
- III. Ratification of new RBF, Inc. Chippewa County Loan Committee Members (Jamey Stueber and Ryan Hartzell)
- IV. Loan Ratifications
- V. Administrative Packet
 - i. Activity Report
 - ii. Delinquency Report
 - iii. Loan File Action
 - iv. Loan Balance Report
- VI. Prioritization Plan for Loan Applications
- VII. Resolution 2024-2 – Resolution Authorizing Technology Enterprise Funds (TEF) as Matching Funds
- VIII. Other Business
 - i. Next Meeting – Wednesday, October 23, 2024 @ 12:00 p.m. via Zoom (if needed) and Wednesday, November 13, 2024 @ 12:00 p.m. via Zoom
- IX. Adjourn

ADMINISTERED BY:



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