



PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

12:00 p.m.

Wednesday, December 11, 2024

Banbury Place
800 Wisconsin Street, Building D2
3rd Floor, Eau Claire Room
Eau Claire, Wisconsin 54703

Agenda

- I. Call to Order
- II. Approval of Minutes – November 13, 2024
- III. Ratification of new RBF, Inc. St. Croix County Loan Committee Member (Jen Haase)
- IV. Approval of WCWRPC Invoice – RBF, Inc. Consolidated Fund Administrative Services 3rd Quarter (July 1, 2024 to September 30, 2024)
- V. November 30, 2024 YTD Financials
- VI. 2023 Annual Review Presentation
- VII. Discussion of Loan Portfolio Overview and Financial Status
- VIII. 2025 Expected Administrative Expenses
- IX. Approval of Allowance for Bad Debt Calculation
- X. *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.*
- XI. Roll Call Vote
- XII. Closed Session:
- XIII. Delinquent Loans Memorandum
- XIV. Negotiate terms for investment of public funds for the following:
 - i. GDC Holdings LLC
 - ii. Gentle Dental Care S.C.

ADMINISTERED BY:



- iii. InFocus Eyewear LLC
 - iv. Elk Ridge Ranch LLC
 - v. Emerald Investments Group LLC
 - vi. Unknown Ink LLC
 - vii. Fire Away Roadhouse & Rest Camp LLC
 - viii. The Beanery LLC
 - ix. Greenwhey Holdings, Inc.
- XV. Motion to Return to Open Session
- Open Session:
- XVI. Motions on Business Discussed in Closed Session
- XVII. Other Business
- i. Next Meeting – Wednesday, January 8, 2025 @ 12:00 p.m. via Zoom
- XVIII. Adjourn