



PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

2:00 p.m.

Wednesday, August 13, 2025

This is a Virtual Meeting:

<https://meetings.officeathand.att.com/join/540760483>

or

Dial-In: 1 (817) 900-9005

Meeting ID: 540760483

Agenda

- I. Call to Order
- II. Approval of Minutes – July 9, 2025
- III. Ratification of new RBF, Inc. Chippewa County Loan Committee Member (Ken Pearson)
- IV. Approval of WCWRPC Invoice - RBF, Inc. Consolidated Fund Administrative Services 2nd Quarter (April through June 2025)
- V. Loan Ratifications
- VI. Administrative Packet
- VII. Activity Report
 - i. Delinquency Report
 - ii. Loan File Action
 - iii. Loan Balance Report
 - iv. Cash Available to Lend
- VIII. *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.*
- IX. Roll Call Vote

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

Closed Session:

- X. Negotiate terms for investment of public funds for the following:
 - i. Barred Owl, LLC
- XI. Negotiate terms for investment of public funds in the Revolving Loan Fund program for Reindeer Games LLC
- XII. Negotiate terms for investment of public funds in the Capital Catalyst Revolving Loan Fund program for Artisan Forge Metal Works, LLC
- XIII. Negotiate terms for investment of public funds in the EDA CARES Revolving Loan Fund program for Vibrancy Unlocked LLC
- XIV. Motion to Return to Open Session

Open Session:

- XV. Motions on Business Discussed in Closed Session
- XVI. Other Business
 - i. Next Meeting – September 10, 2025, at 2:00 p.m. in person
 - ii. Reschedule November 2025 RBF, Inc. Board meeting
- XVII. Adjourn