



## ***PUBLIC MEETING NOTICE & AGENDA – REVISED***

### **Regional Business Fund, Inc. Board of Directors**

3:00 p.m.—Thursday, November 14, 2019

Banbury Place, 800 Wisconsin Street, Bldg. D2, Suite 401

Eau Claire, WI 54703

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### **Agenda**

- I. Call to Order
- II. Minutes – October 10, 2019
- III. Loan Ratifications
- IV. Administrative Packet
  - i. Activity Report
  - ii. Delinquency Report
  - iii. Loan File Action
  - iv. Loan Balance Report
- V. Approval of WCWRPC Invoice – RBF, Inc. Consolidated Fund Administrative Services 3<sup>rd</sup> Quarter (July through September 2019)
- 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. Negotiate terms for investment of public funds for the following: CMS, LLC
- X. Discussion of bargaining and/or possible litigation for the following: Birch Park Dairy, LLC
- XI. Discussion of bargaining and/or possible litigation for the following: Greenwhey Holdings, Inc.
- XII. Discussion of bargaining and/or possible litigation for the following: Swinging Bridge Brewing Company
- XIII. Motion to Return to Open Session  
Open Session:
- XIV. Motion on Business Discussed in Closed Session
- XV. Other Business
- XVI. Next Meeting – Thursday, December 12 @ 3:00 p.m. in Eau Claire Room
- XVII. Adjourn

ADMINISTERED BY:

