



PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors
3:00 p.m.
Thursday, April 9, 2020
Conference Call

Agenda

- I. Call to Order
- II. Approval of Minutes – March 12, 2020
- III. Loan Ratifications
- IV. Administrative Packet
 - i. Activity Report
 - ii. Delinquency Report
 - iii. Loan File Action
 - iv. Loan Balance Report
- V. March 31, 2020 YTD financials & projections
- VI. Small Business Administration Paycheck Protection Program
- VII. RBF, Inc. Portfolio Analysis
- VIII. RBF, Inc. Interest Rate
- IX. RBF, Inc. Prioritization Plan
- X. RBF, Inc. Authorizations by Board
- XI. *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.*
- XII. Roll Call Vote
- XIII. Closed Session:
- XIV. Negotiate terms for investment of public funds for the following:
 - i. People Loving People, Inc.
 - ii. Poppenga Family Subs LLC
 - iii. Modern Lifestyle Luggage Inc.Discussion of bargaining and/or possible litigation for the following:
 - iv. Specialty Manufacturing of Menomonie LLC
- XV. Motion to Return to Open Session

**Conference Call: 855-947-8255
or (630) 424-2356**

Passcode: 6730 414#

ADMINISTERED BY:



Open Session:

XVI. Other Business

- i. Next Meeting –May 14, 2020 @ 3:00 p.m. via conference call

XVII. Adjourn