



## **PUBLIC MEETING NOTICE & AGENDA**

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

3:00 p.m.

Thursday, May 9, 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 – April 22, 2019
- III. Ratification of new member on the Dunn County RLF Committee (Andrea Renada) and Polk County RLF Committee (Frank Pascarella)
- IV. Loan Ratifications
- V. Administrative Packet
  - i. Activity Report
  - ii. Delinquency Report
  - iii. Loan File Action
  - iv. Loan Balance Report
- 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. Discussion of bargaining and/or possible litigation for the following: GreenWhey Holdings, Inc.
- X. Negotiate terms for investment of public funds for the following:
  - i. Michael V. and Karen J. Moioffer Living Trust & Keith and Andrea Karpenski
- XI. Motion to Return to Open Session  
Open Session:
- XII. Motion on Business Discussed in Closed Session
- XIII. Other Business
  - i. Next Meeting – Thursday, June 13, 2019 @ 3:00 p.m. in person
  - ii. Update on Lending Specialist position
- XIV. Adjourn

ADMINISTERED BY:

