



PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

3:00 p.m. – Thursday, September 12, 2019

Banbury Place

800 Wisconsin Street, Bldg D2, Eau Claire Room

Eau Claire, WI 54703

Agenda

- I. Call to Order
- II. Welcome and Introductions
- III. Minutes – August 8, 2019
- IV. Discussion of Loan Portfolio Overview and Financial Status
- V. August 31 YTD financials
- VI. RBF, Inc. Prioritization Plan
- VII. *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.*
- VIII. Roll Call Vote
Closed Session:
- IX. Delinquent Loans Memorandum
- X. Negotiate terms for investment of public funds for the following: Wissota View, LLC
- XI. Motion to Return to Open Session
Open Session:
- XII. Motion on Business Discussed in Closed Session
- XIII. Other Business
 - i. Items for December agenda
 - ii. Next Meeting – Thursday, October 10, 2019 @ 3:00 p.m. via conference call
- XIV. Adjourn

ADMINISTERED BY:



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