



PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

9:00 a.m.

Thursday, July 8, 2021

Note: This is a Zoom Conference Call Meeting

Dial In Number: 1 (312) 626-6799

Meeting ID: 876 0662 0360

Agenda

- I. Call to Order
- II. Approval of Minutes – June 10, 2021
- III. Ratification of new members on the Dunn County RLF Committee (Chris Smith and Clark Yolitz)
- IV. Loan Ratifications
- V. Administrative Packet
 - i. Activity Report
 - ii. Delinquency Report
 - iii. Loan File Action
 - iv. Loan Balance Report
- VI. Approval of WCWRPC Invoice – EDA CARES Act Revolving Loan Fund Administrative Services (4/1/21 – 6/30/21)
- VII. RBF, Inc. Application Fee
- 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
- X. Closed Session:
- XI. Discussion of bargaining and/or possible litigation for the following:
 - i. MTELE, LLC
- XII. Negotiate terms for investment of public funds for the following request:
 - i. Cindy A. Bragg dba InFocus Eyewear
- XIII. Negotiate terms for investment of public funds for the following EDA RLF request:
 - i. Titan Communications, LLC

ADMINISTERED BY:



XIV. Motion to Return to Open Session

Open Session:

XV. Motions on Business Discussed in Closed Session

XVI. Other Business

i. Update on West Central Wisconsin Microenterprise Grant Program

ii. Next Meeting – Thursday, August 12, 2021 @ 9:00 a.m. via Zoom

XVII. Adjourn