



## **PUBLIC MEETING NOTICE & AGENDA**

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

3:00 p.m.

Thursday, October 22, 2020

### **Conference Call**

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#### **Agenda**

- |                         |   |
|-------------------------|---|
| <b>Conference Call:</b> | <b>855-947-8255</b><br><b>or (630) 424-2356</b> |
| <b>Passcode:</b>        | <b>6730 414#</b>                                |
- I. Call to Order
  - II. Approval of Minutes – October 8, 2020
  - III. *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.*
  - IV. Roll Call Vote
  - V. Closed Session:
  - VI. Negotiate terms for investment of public funds for the following EDA CARES RLF requests:
    - i. Blatz Properties LLC dba Crimson Hue Resort
    - ii. GCBK Group Homes, Inc.
  - VII. Motion to Return to Open Session  
Open Session:
  - VIII. Motions on Business Discussed in Closed Session
  - IX. Other Business
    - i. Next Meeting – November 12, 2020 @ 3:00 p.m.
  - X. Adjourn

ADMINISTERED BY:

