



REGIONAL
BUSINESS FUND, INC.

PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

3:00 p.m.

Thursday, January 14, 2021

Conference Call

Agenda

- I. Call to Order
- II. Approval of Minutes – December 10, 2020
- III. Loan Ratifications
- IV. Administrative Packet
 - i. Activity Report
 - ii. Delinquency Report
 - iii. Loan File Action
 - iv. Loan Balance Report
- V. Approval of WCWRPC Invoice -- RBF, Inc. EDA Cares Act Revolving Loan Fund Administrative Services
- 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. Negotiate terms for investment of public funds for the following EDA CARES RLF request:
 - i. R W Machine, LLC
 - ii. Stones Throw Supper Club, LLC
 - iii. D & T Embroidery + More, LLC
- X. Negotiate terms for investment of public funds for the following: EDA RLF request:
 - i. Indigo Waters Holistic Therapies & Retreats LLC
- XI. Negotiate terms for investment of public funds for the following:
 - i. Modern Lifestyle Luggage Inc.
 - ii. Common Man Brewing, Inc.
- XII. Motion to Return to Open Session
Open Session:
- XIII. Motions on Business Discussed in Closed Session
- XIV. Other Business
 - i. Next Meeting – Thursday, February 11, 2021 @ 3:00 p.m. via Zoom
- XV. Adjourn

**Conference Call: (844) 854-2222
or (425) 436-6340**

Passcode: 6406875#

ADMINISTERED BY:

