



PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

3:00 p.m.

Thursday, September 24, 2020

Conference Call

Agenda

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| Conference Call: 855-947-8255
or (630) 424-2356 |
| Passcode: 6730 414# |
- I. Call to Order
 - II. Approval of Minutes – September 10, 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. Menagerie Hair Salon LLC
 - ii. Soobie Surgeons, LLC
 - VII. Discussion of bargaining and/or possible litigation for the following: Specialty Manufacturing of Menomonie LLC (Loan #0984)
 - VIII. Motion to Return to Open Session
Open Session:
 - IX. Motions on Business Discussed in Closed Session
 - X. Other Business
 - i. Next Meetings – October 8, 2020 @ 3:00 p.m. and October 22, 2020
 - XI. Adjourn

ADMINISTERED BY:

