



PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

3:00 p.m.—Thursday, July 11, 2019

Banbury Place, 800 Wisconsin Street, Bldg. D2, Suite 401

Eau Claire, WI 54703

Agenda

- I. Call to Order
- II. Minutes – June 13, 2019
- III. Loan Ratifications
- IV. Administrative Packet
 - i. Activity Report
 - ii. Delinquency Report
 - iii. Loan File Action
 - iv. Loan Balance Report
- V. *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.*
- VI. Roll Call Vote
- VII. Closed Session:
- VIII. Discussion of bargaining and/or possible litigation for the following: Live in Eau Claire / Prosper Real Estate, LLC
- IX. Negotiate terms for investment of public funds for the following:
 - i. Morrow, Kasey
 - ii. Otter Creek Builders LLC
 - iii. Agonic Brewing Company, LLC
- X. Motion to Return to Open Session
Open Session:
- XI. Motion on Business Discussed in Closed Session
- XII. Other Business
 - i. Next Meeting – Thursday, August 8 @ 3:00 p.m. via conference call
 - ii. Update on Lending Specialist position
- XIII. Adjourn

ADMINISTERED BY:

