



## **PUBLIC MEETING NOTICE & AGENDA**

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

3:00 p.m.—Thursday, August 8, 2019

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

Eau Claire, WI 54703

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### **Agenda**

- I. Call to Order
- II. Minutes – July 11, 2019
- 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. Consolidated Fund Administrative Services 2<sup>nd</sup> Quarter (April through June 2019)
- 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: Goettl, Victor L.
- X. Negotiate terms for investment of public funds for the following: Upright Therapy, LLC
- XI. Motion to Return to Open Session  
Open Session:
- XII. Motion on Business Discussed in Closed Session
- XIII. Other Business
  - i. Next Meeting – Thursday, September 12 @ 3:00 p.m. in person
  - ii. Update on Lending Specialist position
- XIV. Adjourn

ADMINISTERED BY:

