



PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

3:00 p.m.—Thursday, October 10, 2019

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

Eau Claire, WI 54703

Agenda

- I. Call to Order
- II. Minutes – September 12, 2019
- III. Ratification of new member on the Barron County RLF Committee (Scott Hildebrand) and Polk County RLF Committee (Benjamin Krumenauer)
- IV. Loan Ratifications
- V. Administrative Packet
 - i. Activity Report
 - ii. Delinquency Report
 - iii. Loan File Action
 - iv. Loan Balance Report
- 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:
 - i. Humble Beginnings Auto LLC
 - ii. Brumite, LLC
- X. Motion to Return to Open Session
Open Session:
- XI. Motion on Business Discussed in Closed Session
- XII. Other Business
- XIII. Next Meeting – Thursday, November 14 @ 3:00 p.m.
- XIV. Adjourn

ADMINISTERED BY:



800 WISCONSIN STREET • BUILDING D2-401 • MAIL BOX 9 • EAU CLAIRE, WI 54703-3606
PHONE: 715.836.2918 • FAX: 715.836.2886 • EMAIL: rbfinc@rbfinc.org • WEBSITE: www.rbfinc.org