



PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors
3:00 p.m.
Thursday, August 13, 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 – July 9, 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. Consolidated Fund Administrative Services 2nd Quarter (April through June 2020)
 - 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. Burger Brothers, LLC
 - ii. ReFURbished Hounds LLC
 - X. Discussion of bargaining and/or possible litigation for the following: Barley John's Brewing Co, Inc.
 - XI. Negotiate terms for investment of public funds for the following EDA CARES RLF requests:
 - i. Cindy A. Bragg
 - ii. Lundmark Custom Cabinets
 - iii. Modern Lifestyle Luggage Inc.
 - iv. Motivating Health LLC
 - v. Revolution Manufacturing, LLC
 - vi. Ikutaschodde Corporation

ADMINISTERED BY:



vii. Table 65, LLC

XII. Motion to Return to Open Session

Open Session:

XIII. Motions on Business Discussed in Closed Session

XIV. Other Business

i. Next Meetings –August 27, 2020 @ 3:00 p.m. and September 10, 2020 @ 3:00 p.m.

XV. Adjourn