



## **PUBLIC MEETING NOTICE & AGENDA**

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

3:00 p.m.

Monday, April 22, 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 – March 14, 2019
- III. Loan Ratifications
- IV. Administrative Packet
  - i. Activity Report
  - ii. Delinquency Report
  - iii. 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: Yankee Jack's at Princeton, L.L.C.
- IX. Negotiate terms for investment of public funds for the following:
  - i. Brison Manufacturing, LLC
  - ii. NRG Management Services, Inc.
  - iii. The Blind Tiger, LLC
  - iv. CBS Property Holdings LLC
  - v. Wissota View, LLC
- X. Motion to Return to Open Session  
Open Session:
- XI. Motion on Business Discussed in Closed Session
- XII. Approval of WCWRPC Invoices
  - i. RBF, Inc. Consolidated Fund Administrative Services 1<sup>st</sup> Quarter (January through March 2019)
  - ii. Invoice #730 Reimbursable Expense for Federal Home Loan Bank of Chicago Capacity-Building Grant Program
- XIII. Other Business

ADMINISTERED BY:



- i. Next Meeting – Thursday, May 9, 2019 @ 3:00 p.m. via conference call
- ii. Update on Lending Specialist position
- iii. RBF, Inc. Brochure

XIV. Adjourn