



## ***PUBLIC MEETING NOTICE & AGENDA REVISED***

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

9:00 a.m.

Thursday, August 12, 2021

Note: This is a Zoom Conference Call Meeting

Dial In Number: 1 (312) 626-6799

Meeting ID: 890 7058 8624

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### **Agenda**

- I. Call to Order
  - II. Approval of Minutes – July 8, 2021
  - III. Ratification of new member on the Chippewa County RLF Committee (Nicole Hagar)
  - IV. Loan Ratifications
  - V. Administrative Packet
    - i. Activity Report
    - ii. Delinquency Report
    - iii. Loan File Action
    - iv. Loan Balance Report
  - VI. Approval of WCWRPC Invoice – RBF, Inc. Administrative Services (4/1/21 – 6/30/21)
  - VII. *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.*
  - VIII. Roll Call Vote
  - IX. Closed Session:
  - X. Discussion of bargaining and/or possible litigation for the following:
    - i. Barron Hotel Group, LLC
  - XI. Negotiate terms for investment of public funds for the following request:
    - i. Modern Lifestyle Luggage Inc.
  - XII. Motion to Return to Open Session
- Open Session:

ADMINISTERED BY:



- XIII. Motions on Business Discussed in Closed Session
- XIV. Other Business
  - i. Main Street Bounceback Grant Program
  - ii. Next Meeting – Thursday, September 9, 2021 – Banbury Place
- XV. Adjourn