



PUBLIC MEETING NOTICE & AGENDA

Regional Business Fund, Inc. Board of Directors

9:00 a.m.

Thursday, May 13, 2021

Note: This is a Zoom Conference Call Meeting

Dial In Number: 1 (312) 626-6799

Meeting ID: 875 8381 7087

Agenda

- I. Call to Order
- II. Approval of Minutes – April 8, 2021
- III. Ratification of new member on the Eau Claire County RLF Committee (Aaron White)
- 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. Consolidated Loan Fund Administrative Services (1/1/2021—3/31/21)
- VII. Resolution Updating the Economic Development Administration (EDA) Revolving Loan Fund (RLF) Plan
- VIII. *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.*
- IX. Roll Call Vote
- X. Closed Session:
- XI. Negotiate terms for investment of public funds for the following request:
 - i. G&P Pizza, Inc.
- XII. Discussion of bargaining and/or possible litigation for the following:
 - i. MTELE, LLC
- XIII. Motion to Return to Open Session

Open Session:

ADMINISTERED BY:



- XIV. Motions on Business Discussed in Closed Session
- XV. Other Business
 - i. Next Meeting – Thursday, June 10 @ 9:00 a.m.
 - ii. Format of future meetings
- XVI. Adjourn